

PO14000028717  
LAW OFFICE  
RICHARD T. DONATO, P.A.

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September 20, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300004608469  
-09/24/01--01104--001  
\*\*\*\*157.50 \*\*\*\*87.50

RE: SUN AND MOON TOWING, INC.

Dear Sir/Madam:

In connection with the above referenced corporation, please find enclosed the following corporate documents, to wit:

- ▶ Articles of Amendment to Articles of Incorporation
- ▶ Resignation of Registered Agent
- ▶ Statement of Change of Registered Office or Registered Agent or Both for Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Please file the above mentioned with the State of Florida, Division of Corporations. I have also enclosed my Trust Account check in the amount of \$157.50 representing the fees for said filing.

Should you have any questions regarding the foregoing, please do not hesitate to call my office.

Sincerely,



RICHARD T. DONATO, ESQUIRE

RDT/krc

Enclosures:

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DIVISION OF CORPORATIONS

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**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, LINDA J. MORENO  
(Name of registered agent)

hereby resigns as Registered Agent for SUN AND MOON TOWING, INC.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

Linda J. Moreno  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**  
\$87.50 - Active corporation  
\$35.00 - Administratively dissolved corporation

**Make checks payable to Florida Department of State and mail to:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314