

**PO1400028717**  
RICHARD T. DONATO, P.A.

RICHARD T. DONATO  
7700 DAVIE ROAD EXTENSION  
HOLLYWOOD, FLORIDA 33024

TELEPHONE (954) 964-0000  
FACSIMILE (954) 964-0005

richardtdonato@bellsouth.net

September 20, 2001

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

300004608469-16  
-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

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:

e:rdtkimmer\trSunMoonFDOSltr

*RA Resig.*

V. SHEPARD SEP 28 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 24 PM 2:32

**RESIGNATION OF REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 SEP 24 PM 2:32

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