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FROM : JOHN S MARCUM CPA PA

FAX NO. : 813 963 1622

Apr. 18 2003 08:36AM P2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Night Hawk Towing & Repossession Inc
(Name of Corporation)

DOCUMENT NUMBER: PD2000/05701

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bonnie Matthews
(Name of Person)

Night Hawk Towing & Repossession Inc
(Name of Firm/Company)

1920 53rd Street, North
(Address)

Tampa FL 33619
(City/State and Zip Code)

For further information concerning this matter, please call:

Bonnie Matthews at (813) 627-0303
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FROM : JOHN S MARCUM CPA PA

FAX NO. : 813 963 1622

Apr. 18 2003 08:36AM P3

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeffrey B. Matthews, hereby resign as Vice President
(Title)

of Night Hawk Towing & Recovery, Inc.
(Name of Corporation)

P02000105701, a corporation organized under the laws of the State
(Document Number, if known)

Florida

Jeffrey B. Matthews 4-21-03
(Signature of resigning officer/director)

03 APR 23 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314