

PD4000089289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

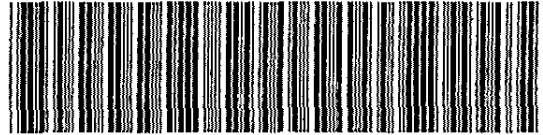
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN DEC - 8 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OAKLEY TOWING INC.
(Name of corporation)

DOCUMENT NUMBER: PD4000089289

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONNIE SAYAG

(Name of contact person)

OAKLEY TOWING INC.

(Firm/Company)

230 N. DIXIE HWY #33

(Address)

HOLLYWOOD, FL 33020

(City/state and zip code)

For further information concerning this matter, please call:

RONNIE SAYAG

(Name of contact person)

at (954) 326-3407

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

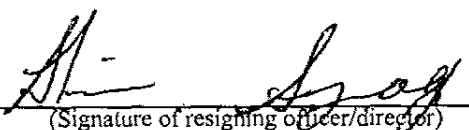
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SHIMON SAYAG, hereby resign as PRESIDENT
(Title)

of OAKLEY TOWING INC
(Name of Corporation)

P04000089 289, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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