

P04000100477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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On/Dir Resign

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06 OCT 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 26 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIG DOG TOWING INC
(Name of Corporation)

DOCUMENT NUMBER: P04000100477

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

Please return all correspondence concerning this matter to the following:

JOSE A ~~REYER~~ Rivera
(Name of Person)

(Name of Firm/Company)

5350 SANDHURST DIR N
(Address)

LAKE WORTH FL 33463
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE A ~~REYER~~ Rivera at (561) 635-1486
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

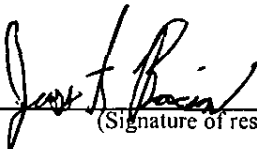
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOSE A ~~RIVERA~~ Rivera, hereby resign as PRESIDENT/DIRECTOR
(Title)

of BIG DOG TOWING, INC.
(Name of Corporation)

P04000100477, 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