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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MASSIVE TOWING OF ORLANDO
(Name of Corporation)

DOCUMENT NUMBER: P05000016727

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

Please return all correspondence concerning this matter to the following:

MONEAR AHARY

(Name of Person)

MASSIVE TOWING OF ORLANDO

(Name of Firm/Company)

11400 S ORANGE AVENUE

(Address)

ORLANDO FLORIDA 32824

(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA J. WILLIAMS, ESQUIRE

(Name of Person)

at (407) 872-6045

(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

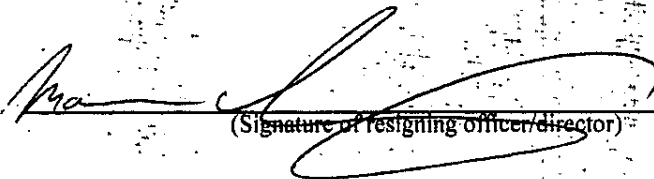
**OFFICER /DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MONEAR AHARY, hereby resign as VICE PRESIDENT
(Title)

of MASSIVE TOWING OF ORLANDO INC
(Name of Corporation)

P05000016727, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
10 JUN 21 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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