

P05000063857

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Emergency Towing Inc.
(Name of Corporation)

DOCUMENT NUMBER:

P05000063857

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

Please return all correspondence concerning this matter to the following:

Robert + Schelman
(Name of Person)

Emergency Towing Inc.
(Name of Firm/Company)

1815 North State Rd 7
(Address)

Margate FL 33063
(City/State and Zip Code)

For further information concerning this matter, please call:

Bob Schelman
(Name of Person)

at (954) 428-7660
(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
2661 Executive Center Circle
Tallahassee, FL 32301

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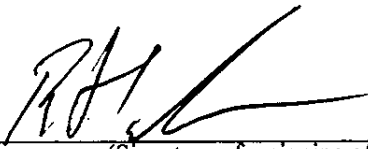
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, Robert Schulman, hereby resign as Director
(Title)

of Emergency Towing Inc
(Name of Corporation)

PO5000063857, a corporation organized under the laws of the State of
(Document Number, if known)


(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