

POS000107619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Officer Resign
Erin Murphy
12/4/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA'S FINEST TOWING & RECOVERY, INC.

(Name of Corporation)

DOCUMENT NUMBER: P 05000107619

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

Please return all correspondence concerning this matter to the following:

JOHN J. MORAN

(Name of Person)

FLORIDA'S FINEST TOWING & RECOVERY, INC.

(Name of Firm/Company)

14151 SW 26 STREET

(Address)

DAVIE, FLORIDA 33325-5008

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN J. MORAN

(Name of Person)

at (954) 693-9700

(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

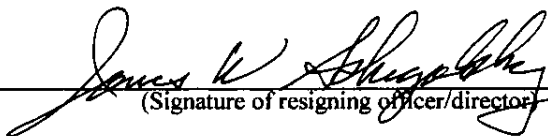
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES W. SCHUPOLSKY, hereby resign as SECRETARY
(Title)

of FLORIDA'S FINEST TOWING & RECOVERY, INC.
(Name of Corporation)

P 05000107619, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
07 DEC -3 AM 11:42
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