

P05000142424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

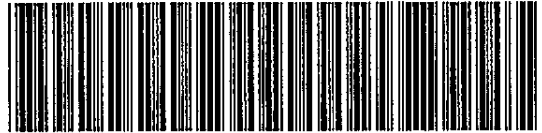
(Business Entity Name)

(Document Number)

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ALLAHASSEE, ALABAMA
3-7-06
0025

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A1A Neptune Towing Inc.
(Name of Corporation)

DOCUMENT NUMBER: N/A

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

Please return all correspondence concerning this matter to the following:

Ron John Zeiter
(Name of Person)

A1A Neptune Towing Inc.
(Name of Firm/Company)

4389 University Blvd South
(Address)

Jacksonville, FL 32216
(City/State and Zip Code)

For further information concerning this matter, please call:

Ron Zeiter at (904) 219-0785
(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

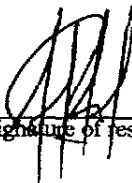
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ron Zeaiter, hereby resign as VP / CEO
(Title)

of A1A Neptune Towing Inc. on 10/15/05.
(Name of Corporation)

N/A a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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