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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YING YANG TOWING AND RECOVERING, INC
(Name of Corporation)

DOCUMENT NUMBER: P06000147673

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Luis A Peralta

(Name of Person)

Ying Yang Towing and Recovering, Inc

(Name of Firm/Company)

1210 NW 180 Ave

(Address)

Pembroke Pines, FL 33029

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis A Peralta

(Name of Person)

at (954) 882-0312

(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, Juan P Membreno, hereby resign as VP Officer
(Title)

of Ying Yang Towing and Recovering, Inc .
(Name of Corporation)

P06000147673, a corporation organized under the laws of the State
(Document Number, if known)

Florida

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TALLAHASSEE, FLORIDA

Juan P. Membreno.
(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