

July 16, 2007

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YING YANG TOWING AND RECOVERING INC. 1210 NW 180 AVE. PEMBROKE PINES, FL 33029

SUBJECT: YING YANG TOWING AND RECOVERING, INC.

Ref. Number: P06000147673

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Debit Memo #: 76897-D

This is to inform you that your check #1046 dated May 29, 2007 in the amount of \$35.00 and submitted for YING YANG TOWING AND RECOVERING, INC. has been returned to us by your bank because of NONSUFFICIENT FUNDS.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Melinda Lilliston Administrative Assistant II Division of Corporations

Letter number: 807A00044930



August 22, 2007

YING YANG TOWING AND RECOVERING INC. 1210 NW 180 AVE. PEMBROKE PINES, FL 33029

SUBJECT: YING YANG TOWING AND RECOVERING, INC.

Ref. Number: P06000147673

Debit Memo #: 76897-D

Due to your failure to respond to our previous letter advising you of the attached returned check #1046, the Officer/Director Resignation for YING YANG TOWING AND RECOVERING, INC. has been cancelled and is considered not filed as of August 22, 2007.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

Letter number: 807A00050807

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely Melinda Lilliston Administrative Assistant II Division of Corporations