

P07000006033

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN -4 PM 2:58

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LL & S Towing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000006033

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

Please return all correspondence concerning this matter to the following:

Wilbert L. Morrison

(Name of Person)

LL & S Towing, Inc.

(Name of Firm/Company)

320 SW 99 Terrace

(Address)

Pembroke Pines, FL 33025

(City/State and Zip Code)

For further information concerning this matter, please call:

Wilbert L. Morrison

(Name of Person)

at (305) 893-7129

(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**

FILED
2007 JUN -4 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Leo-Reid, Advarest S., hereby resign as Secretary
(Title)

of LL & S Towing, Inc.,
(Name of Corporation)

P07000006033, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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