

PO8000021088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

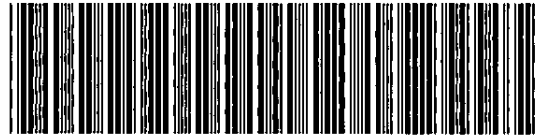
(Business Entity Name)

(Document Number)

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2008 MAY 28 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
Tlewis
6-2-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Juan M. Towing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO8000021088

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

Please return all correspondence concerning this matter to the following:

Juan M. Giron
(Name of Person)

Juan M. Towing Inc
(Name of Firm/Company)

6714 Atlanta St.
(Address)

Hollywood, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan M. Giron at (786) 624-0114
(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**

FILED

**2008 MAY 28 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Juan M. Giron, hereby resign as President
(Title)

of Juan M. Towing, Inc
(Name of Corporation)

PO8000021088, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Juan M. Giron
(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