

P09000023297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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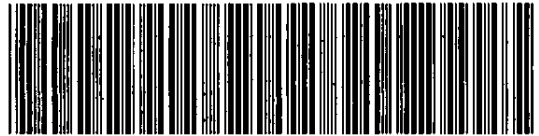
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

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FEB 22 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPACT TOWING AND TRANSPORT INC.

(Name of Corporation)

DOCUMENT NUMBER: P 09000023297

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

Please return all correspondence concerning this matter to the following:

MELISSA BOONE

(Name of Person)

IMPACT TOWING AND TRANSPORT INC.

(Name of Firm/Company)

10525 ALBRITTON RD.

(Address)

LITHIA FLORIDA 33547

(City/State and Zip Code)

For further information concerning this matter, please call:

WALTER C. KIRK

(Name of Person)

at (813) 763-4566

(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
2010 FEB 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WILLIAM D. McDONALD JR., hereby resign as DIRECTOR
(Title)

of IMPACT TOWING AND TRANSPORT INC.
(Name of Corporation)

P09000023297, 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