

PO9000068947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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C. Coulliette

C.COULLIETTE

AUG 17 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA Towing & Equipment Sales of the South Inc
(Name of Corporation)

DOCUMENT NUMBER: PO9000068947

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

Please return all correspondence concerning this matter to the following:

Leah C. McElreath
(Name of Person)

USA Towing & Equipment Sales
(Name of Firm/Company)

7000 N. Dale Mabray Hy
(Address)

Tampa, FL 33614
(City/State and Zip Code)

For further information concerning this matter, please call:

Leah C McElreath at (813) 857-7032
(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**

I, FRANK W Rice, hereby resign as PRES.
(Title)

of USA TOWING & Equipment Sales of the South INC,
(Name of Corporation)

P09000068947, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Frank W Rice
(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

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