P11000009595

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SECRETARY OF STANSAR



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT. AMERICA TOWING & TRANSPORT INC

(Name of Corporation)

DOCUMENT NUMBER: P11000009595

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

Please return all correspondence concerning this matter to the following:

ALEXANDER AROCHA

(Name of Person)

AMERICA TOWING & TRANSPORT INC

(Name of Firm/Company)

PO BOX 22921

(Address)

HIALEAH, FL 33002

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDER AROCHA at (239) 673-7460

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

LOURDES AROCHA	_, hereby resign as VICE PRESIDENT
	(Title)
of AMERICA TOWING & T	;
(Name of Corpora	ation)
P11000009595 , a corp	oration organized under the laws of the State of
FLORIDA	
\wedge	
Will() to	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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SEUNETARY OF STANDARD