

P110000064043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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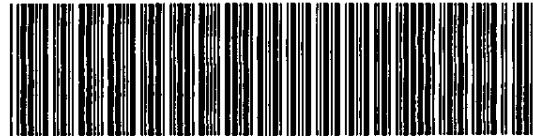
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARMEL TOWING V INC.

(Name of Corporation)

DOCUMENT NUMBER: P11000064043

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

Please return all correspondence concerning this matter to the following:

PETER B WEINTRAUB ESQ

(Name of Person)

WEINTRAUB & WEINTRAUB PA

(Name of Firm/Company)

2700 N MILITARY TRAIL SUITE 355

(Address)

BOCA RATON FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER B WEINTRAUB

at (561) 9886411

(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
11 DEC 12 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, RAPHAEL H. HEN, hereby resign as TREASURER/DIRECTOR
(Title)

of CARMEL TOWING V INC
(Name of Corporation)

P11000064043, 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