

P13000011776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

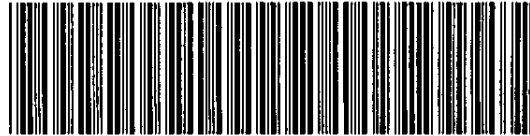
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9  
T. LEWIS  
AUG 25 2015

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LAU'S TOWING CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P 130000 11776.

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

Please return all correspondence concerning this matter to the following:

CHRISTINA LAU.  
(Name of Person)

LAU'S TOWING CORP.  
(Name of Firm/Company)

6360 SW 31 ST.  
(Address)

MIAMI, FL 33155.  
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTINA LAU at (786) 389-8896  
(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  
2661 Executive Center Circle  
Tallahassee, FL 32301

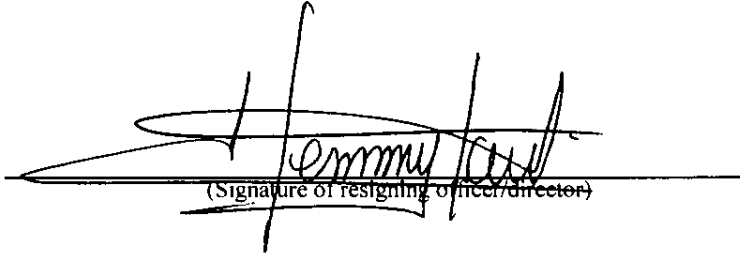
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, HENRY LAU, hereby resign as VICE PRESIDENT  
(Title)

of LAU'S TOWING CORP.  
(Name of Corporation)

P13000011776, 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

**FILED**  
**15 AUG 24 AM 7:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**