P94000052665

(Requestor's Name)		
(Address)		
•		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
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Offlesign There is 3-9-09

GISELA SEAY 620 N.W. 85 WAY PEMBROKE PINES, FL 33024

February 9, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: SEAY TOWING INCORPORATED, FEI Number: 65-0505324

To whom it may concern:

Please be advised that I. Gisela Seay, do hereby resign my appointment as Vice President to the above referenced Corporation. I was removed as President on December 1, 2008 and replaced by Al Coletta. I did not authorize or agree to be appointed Vice president as shown on the January 29, 2009 filing.

Please acknowledge my request and remove me as an Officer from this Corporation.

Very truly yours,

Still Son

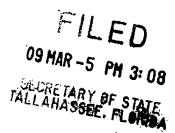
COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: SEAY TOWING INCORPORATE)
•	of Corporation)
DOCUMENT NUMBER: P94000052665	
The enclosed Officer/Director Resignation for a Co	orporation and fee are submitted for filing
Please return all correspondence concerning this m	atter to the following:
GISELA SEAY	
(Name of Person)	
(Marie of Ferson)	
(Name of Firm/Company)	
620 N.W. 85 WAY	
(Address)	
PEMBROKE PINES, FL 33024	
(City/State and Zip Code)	
For further information concerning this matter, plea	ase call:
GISELA SEAY/DONNY SEAY	305 968-4125
(Name of Person)	305 968-4125 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 S Division of Corporations Post Office B Tallahassee, F	oction orporations ox 6327

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I. GISELA SEAY	, hereby resign asVP	
.,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(Title)
of SEAY TOWING INCORPOR	RATED	
	ne of Corporation)	
P94000052665	, a corporation organized under the	laws of the State of
(Document Number, if known)		
FLORIDA		

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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