

P94000057009

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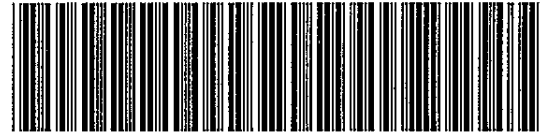
(Business Entity Name)

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Resignation
of
officer

12/12/05--01023--020 **35.00

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05 DEC 12 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATO
12/20/05

Delores A. Dukharan
Duke's Towing, Inc.
P.O. Box 210411
West Palm Beach, FL 33421

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Resignation of an officer or director for a corporation

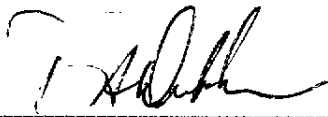
Document Number: P94000057009

The enclose Office/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to:

Delores A. Dukharan
Duke's Towing, Inc.
P.O. Box 210411
West Palm Beach, FL 33421

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Delores A. Dukharan, hereby resign as President and Director of Duke's Towing, Inc., P94000057009, a Florida domestic profit corporation, effective August 19, 2005.



Delores A. Dukharan