



CARMAN AND SMITH, P.A.  
ATTORNEYS AND COUNSELORS AT LAW

Deborah A. Carman  
Andrew M. Smith

165 East Palmetto Park Road Boca Raton, Florida 33432-3936  
Telephone: Boca Raton: (561) 392-7031  
Broward: (954) 481-9777  
Palm Beach: (561) 736-7219  
Fax: (561) 750-3896  
E-Mail: carmanandsmithlaw@aol.com

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July 17, 2002

Via Regular Mail

Division of Corporations  
Post Office Box 1300  
Tallahassee, Florida 32302-1300

400006545474--2  
-07/22/02--01017--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **TOWDEN, INC.**  
Officer/Director Resignation  
Reference: Towers

Dear Sir/Madam:

Enclosed please find the Officer/Director Resignation form for the above stated matter.

I have enclosed check #1844 in the amount of \$35.00 for the filing of the Officer/Director Resignation form. Our toll free number is 1-800-435-7407, if you have any questions. Please return filed document via regular mail.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to call the office.

Very truly yours,

  
Michelle Schechner  
Paralegal

/st  
encls.

FILED  
02 JUL 22 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/22/02  
OLD  
Res.  
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FILED  
02 JUL 22 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

*[Handwritten signature]*  
Secretary

I, RONALD TOWERS, hereby resign as Vice President/Treasurer  
(Title)

of TOWDEN, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

*[Handwritten signature]*  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**