ORR'S TOWING INC.

4140 fem street Lake Worth Fla. 33461 united states

Phone 561-963-0805 fax. 561-439-3895

P98000070534

February 28, 2000

ATTN: ANNA CHESTNUT

FROM: JOHN ORR/ORR'S TOWING

RE: RESIGNATION

I JOHN L. ORR DO HEREBY RESIGN MY POSITION AS SECRETARY OF ORR'S TOWING INC.

PLEASE BE IT KNOWN THIS 28TH DAY OF FEBRUARY 2000.

SIGNATURE

100003152271--6 -03/01/00--01004--002 *****35.00 *****35.00

OO FEB 29 PN 4: 5E
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

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