

PP90000 72133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

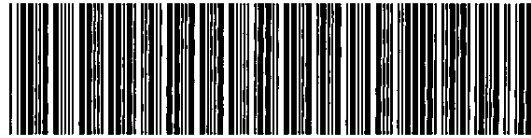
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Law Office of
COLIN M. CAMERON
Attorney and Counselor at Law

Telephone 863 / 763-8600
Facsimile 863 / 763-2886
200 N.E. 4th Avenue
Okeechobee, Florida 34972-2981

July 19, 2007

Mr. & Mrs. Henry O'Neill
721 US Highway 1, Ste 206
North Palm Beach, FL 33408-4519

re: Resignation as officers and directors of A & B Towing & Repair

Dear Rick and Beverly:

Enclosed are three forms: one for resignation of Rick as an officer and director; one for resignation of Beverly as an officer and director; and one for Rick as registered agent of the above corporation. Each has been filed out with your current address and telephone information, as I know it. I also enclose blank forms for each, in case you prefer to use your home address and phone number.

The Resignation pages only need to be signed. Resignation as an officer and director requires a check for \$35.00 for each of you, payable to the Florida Department of State. Resignation as the registered agent requires a check for \$87.50 from Rick only. You can probably combine the checks into one check for \$157.50, but it may be better to send three separate checks.

Sincerely yours,



COLIN M. CAMERON

CMC/st

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & B TOWING & REPAIR OF OKEECHOBEE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000072133

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

HENRY M. O'NEILL
(Name of Person)

A+B Towing & Repair of Okeechobee Inc.
(Name of Firm/Company)

721 US HIGHWAY 1, STE 206
(Address)

NORTH PALM BEACH, FL 33408-4519
(City/State and Zip Code)

For further information concerning this matter, please call:

HENRY M. O'NEILL at (863) 634-5753
(Name of Person) (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 Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

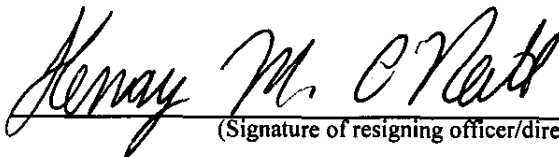
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HENRY M. O'NEILL, hereby resign as PRESIDENT & DIRECTOR
(Title)

of A & B TOWING & REPAIR OF OKEECHOBEE, INC.
(Name of Corporation)

P99000072133, 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

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07 JUL 31 PM 12:55
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TALLAHASSEE FLORIDA