

P99000110425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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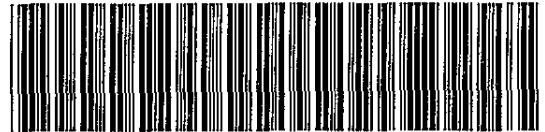
(Business Entity Name)

(Document Number)

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Resignation

*By
Officer*

05/10/04--01009--004 **43.75

FILED
04 MAY -7 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
5/13/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILLENNIUM TOWING OF ORLANDO, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000110425

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIKA M. MEISSNER

(Name of Person)

MILLENNIUM TOWING OF ORLANDO, INC.

(Name of Firm/Company)

1869 KINGS POINT BLVD.

(Address)

KISSIMMEE, FL 34744

(City/State and Zip Code)

For further information concerning this matter, please call:

ERIKA MEISSNER

(Name of Person)

at (407) 935-1010

(Area Code & Daytime Telephone Number)

Enclosed is a check for ~~\$35.00~~ made payable to the Florida Department of State.

\$43.75 Filing Fee & Certified Copy (Additional copy enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 MAY -7 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ERIKA M. MEISSNER, hereby resign as SECRETARY, TREASURER
(Title)

of MILLENNIUM TOWING OF ORLANDO, INC.,
(Name of Corporation)

P99000110425, 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