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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 18 2018
S. YOUNG

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Action Cooling & Heating, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000086075

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

Please return all correspondence concerning this matter to the following:

Michael D. Randolph, Esq.

(Name of Person)

Gray Robinson PA

(Name of Firm/Company)

1404 Dean Street, Suite 300

(Address)

Fort Myers, FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Randolph, Esq. at (**239**) **552-4810**

(Name of Person)

(Area Code & Daytime Telephone Number)

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

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


Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NOEL TORRES, hereby resign as Director / Vice President / Secretary
(Title)

of Action Cooling & Heating, Inc.
(Name of Corporation)

P04000086075, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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