

296059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

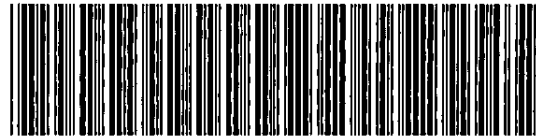
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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**Aqua-Air Manufacturing division of
James D. Nall Company, Inc.**

1050 E. 9th Street • Hialeah, FL 33010 U.S.A.

Toll Free: 800-328-1043

Phone: 305-884-8363 • Fax: 305-883-8549

email: sales@aquaair.com

Marine Air Conditioning since 1941

Mr. J. L. O'Brien
Vice President, Operations

June 8, 2007

**Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**RE: Broward Trailer Company Inc – PO500041417
James D. Nall Company Inc. – 296059
Broward Trailer & Fabricating Inc. – PO600013055
Palm Beach Aqua Air Inc. – 437960**

Dear Sir or Madam:

Enclosed are the resignation forms for the corporations listed above. Also enclosed is a check in the amount of \$140.00, representing the \$35.00 filing fee for each corporation.

Please return all correspondence regarding this matter to;

John L. O'Brien
11805 SW 103 Avenue
Miami, FL 33176

For further information concerning this matter, please call: John L. O'Brien at 305-562-2397.

These resignations are to be effective immediately.


John L. O'Brien



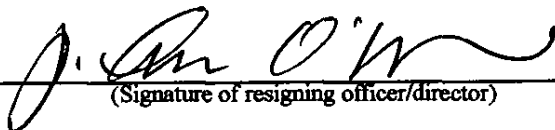
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John L. O'Brien, hereby resign as VP
(Title)

of JAMES D. NAM COMPANY INC.
(Name of Corporation)

296059, 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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