

437960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

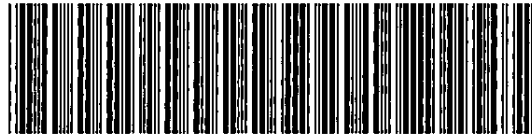
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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6/15/07



**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-S-T  
(Title)

of Palm Beach Aqua-Air Inc  
(Name of Corporation)

437960, 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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