

689071

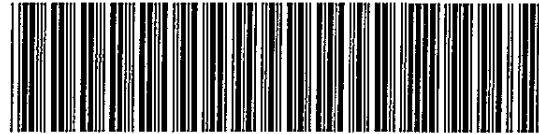
EDENFIELD
CONTRACTING COMPANY, INC.

607 E. Sandpiper Rd. • Apopka, FL 32712

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O/O Resign.
Jgm
9/11/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CERTIFIED MECHANICAL CO., INC.
(Name of Corporation)

DOCUMENT NUMBER: 689071

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

Please return all correspondence concerning this matter to the following:

Ronald H. Edenfield

(Name of Person)

Certified Mechanical Co., Inc.

(Name of Firm/Company)

2502 Vulcan Road

(Address)

Apopka, FL 32703

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald H. Edenfield

(Name of Person)

at (407) 294-6324

(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
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Nancy L. Edenfield, hereby resign as Secretary Treasurer
(Title)

of Certified Mechanical Co., Inc.
(Name of Corporation)

689071, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Nancy L. Edenfield 9/3/03
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA