

FILED
06 JUL 20 AM 10:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POWERCOLD COMFORTAIR SOLUTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F03000000066

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

Please return all correspondence concerning this matter to the following:

James K. McClendon

(Name of Person)

Brown McCarroll, L.L.P.

(Name of Firm/Company)

111 Congress Avenue, Suite 1400

(Address)

Austin, Texas 78701

(City/State and Zip Code)

For further information concerning this matter, please call:

James K. McClendon

(Name of Person)

at (512) 479-9761

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

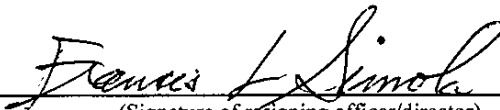
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANK L. SIMOLA, effective as of December 31, 2005, hereby resign as Director, Secretary and Treasurer of POWERCOLD COMFORTAIR SOLUTIONS, INC., a corporation organized under the laws of the State of Nevada.

F03000000066

(Document Number, if known)


(Signature of resigning officer/director)

FILED
06 JUL 20 AM 10:00
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**