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Dropping / als
Alternate
Name
@ 12/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TEI Construction Services Inc
(Name of Corporation)

DOCUMENT NUMBER: F95000001516

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Ivester
(Name of Contact Person)

TEI Construction Services Inc
(Firm/Company)

170 Tucapau Road
(Address)

Duncan, SC 29334
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Ivester at (864) 485-0529
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

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| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|--|--|---|

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

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



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Dale A. Naughton, do hereby certify
(Name)

that this Resolution of the Board of Directors of TEI Construction Services Inc

TEI Construction Services Inc,
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on the 9th of December 2011 withdrawing the alternate

name of Thermal Engineering Construction Services Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 12/9/2011

Dale A. Naughton
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314