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TALLAHASSEE, FLORIDA

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September 7, 2005

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ~~Southern Erectors, Inc.~~
~~Document No. 438240~~

Ladies and Gentlemen:

Enclosed please find the following:

1. Affidavit of Resignation of Officer.
2. Affidavit of Resignation of Director.

Please have these documents placed on file with the Division of Corporations. Our firm check in the amount of \$70.00 accompanies this request. Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Sincerely,



Robert A. Kramer
For the Firm

RAK:lab

Enclosure

cc: Mr. Michael R. Johnson
Robert A. Emmanuel, Esq.

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AFFIDAVIT OF REGISTRATION OF OFFICER

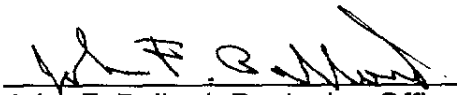
STATE OF FLORIDA

COUNTY OF ESCAMBIA

I, John F. Ballard, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, John F. Ballard, hereby resigned as President of Thermal Systems Group, Inc., a Florida Corporation, effective September 2, 2005;

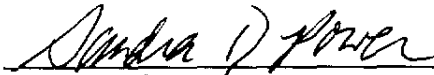
That the corporation has been notified in writing of the resignation.


John F. Ballard, Resigning Officer

SUBSCRIBED, SWORN TO, AND ACKNOWLEDGED BEFORE ME this 2nd day of September, 2005, by John F. Ballard, who is personally known to me or has produced _____ as identification.

(Notary Seal)

SANDRA D. POWER
Notary Public-State of FL
Comm. Exp. Sept. 19, 2005
Comm. No. DD 058906


Notary Public
Sandra D. Power
Name of Notary Typed, Printed,
or Stamped
My Commission Number: DA 058906

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA