K99025

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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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SECRETARY OF STATE TALLAHASSEE. FLORID!

2009 APR 29 PM 4: 1

Off. Resign.
TB 5609

HANEN MECHANICAL, INC.

To: Amendment Section **Division of Corporation** SUBJECT: Hanen Mechanical, Inc. **DOCUMENT NUMBER:** K99025 The enclosed Office/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lillian Horsley-Hance (Name of Person) Hanen Mechanical, Inc. (Name of Firm/Company) 4444 S.W. 71 Avenue, Suite 108 (Address) Miami, Florida 33155 (City/State and Zip Code) For further information concerning this matter, please call: Michael P. English 305-662-9209 (office) (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address: Mailing Address:**

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

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



HANEN MECHANICAL, INC.

I. Robert E. Hance,

hereby resign as <u>V/P TreasurerSecretary</u>
(Title)

TO APR 29 PH 4: 10

Of Hanen Mechanical, Inc.

(Name of Corporation)

<u>K99025</u>, a corporation organized under the laws of the State of Florida Document Number, if known)

Name of resigning officer/director)