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SECRETARY OF STATE
ALL ALIASSEE, FLORIDA

PA Pes

Kiesel, Hughes & Johnston

ATTORNEYS AT LAW

2121 McGregor Boulevard, Fort Myers, Florida 33901

THOMAS F. KIESEL (239) 334-1800 A. JOHN HUGHES, JR. (239) 337-4500 RICHARD JOHNSTON, JR. (239) 337-3900 REPLY TO: POST OFFICE BOX 1000 FORT MYERS, FLORIDA 33902 FACSIMILE (239) 337-7968 tfkieset@aol.com

May 8, 2007

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

Re:

Comfort Temp, LLC

Ref Number:

L02000002637

Gentlemen/Ladies

Enclosed, please find the following items you requested in your letter dated April 25, 2007:

- 1. Fee check in the amount of \$85.00 for the resignation of Registered Agent.
- 2. Fee check in the amount of \$25.00 for the resignation of the President.
- 3. Copy of your letter dated April 25, 2007.
- 4. Letter of Resignation of Richard Wright as Registered Agent and President of Comfort Temp, LLC.

If you have any further questions, please do not hesitate to contact the office.

Very truly yours,

Doris E. Gomez, Legal Assistant to

Thomas F. Kiesel

KIESEL, HUGHES & JOHNSTON

ATTORNEYS AT LAW

2121 McGregor Boulevard, Fort Myers, Florida 33901

THOMAS F. KIESEL (239) 334-1800 A. JOHN HUGHES, JR. (239) 337-4500 RICHARD JOHNSTON, JR. (239) 337-3900 REPLY TO: POST OFFICE BOX 1000 FORT MYERS, FLORIDA 33902 FACSIMILE (239) 337-7968 tfkiesel@aol.com

April 12, 2007

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

RE: COMFORT TEMP, LLC

Gentlemen/Ladies:

I, RICHARD F. WRIGHT, herewith tender my resignation as Registered Agent of Comfort Temp, LLC, a Florida limited liability company effective 31st day of March, 2007 and as President of Comfort Temp, LLC effective March 31, 2007, I tender my resignation.

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of this letter has been furnished to: Comfort Temp, LLC by U.S. Mail this 30th day of April 2007.

THOMAS F. KIESEL, Esq.