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COVER LETTER

Division of Corporations
SUBJECT: TRi-Tech Air Conditioning, Inc. (Name of Corporation) (L31166)
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Andrea Ayers (Name of Person)
(Name of Firm/Company)
3433 Mt. Berwick Drive (Address)
Apopka, FL 327/2 (City/State and Zip Code)
For further information concerning this matter, please call:
Andrea Ayers at (321) 239-6850 (Name of Person) (Area Code & Daytime Telephone Number)

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

Amendment Section

TO:

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FOR A CORPORATION

TALLAHASSEE, FOR TAITE

Andrea Ayers , hereby resign as Vice Resident

(Title)

TRI-Tech Air Conditioning, Inc.

(Name of Corporation)

Andrea Ayers , a corporation organized under the laws of the State of

(Signature of resigning officer/director)

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