L 35317

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

STUART'S MAJOR APPLIANCES & AIR CONDITIONING, INC. (Name of Corporation) DOCUMENT NUMBER: L35317 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: WALTER H. MESSICK (Name of Person) GALVAN MESSICK, LLP (Name of Firm/Company) 951 YAMATO RD., SUITE 250 (Address)

BOCA RATON, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

WALTER H. MESSICK

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

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, STUART OAKNER	hereby resign as VICE PRESIDENT
STUART'S MAJOR APPL	IANCES & AIR CONDITIONING, INC.
	Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	
— July (Sig	mature 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