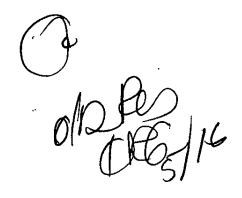
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Tri-County Aircondutioning + Refrigeration, Inc. DOCUMENT NUMBER: POCCON 18022
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Charles 5. Duncan (Name of Person)
Tri-County Au conditioning + Refrigeration, Inc. (Name of Firm/Company)
821 Sw Dalton Avenue
Port Saint Lucia, Fl 34953 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (772) (Area Code & Daytime Telephone Number)

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

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Carlest V. Dincon hereby resign as Secretary (Title)	
,	
of Tri-County Airconditioning and Refrigeration, Te	Ľ,
Powoo 1802Z , a corporation organized under the laws of the State of (Document Number, if known)	
Florida.	

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

SECRETARY OF STATE

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED