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3/18/02

TO: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FROM: J. William Correa
339 Falcon Ave.
Miami Springs, Florida 33166

INRE: Altech Air Conditioning & Refrigeration Corp.
7200 W. 12th Ave.
Hialeah, Florida 33014-4618
FEI Number: 65-1024843

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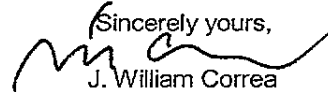
To whom it may concern:

SS# Deleted

Please be aware that I, J. William Correa, has resigned from Altech Air Conditioning & Refrigeration Corp. and wishes to be released and deleted from all corporate documents.

Adjoining, you will find my letter to DPR., stating my intentions to completely disassociate from the said entity.

Sincerely yours,


J. William Correa

FILED
02 MAR 29 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T. Lewis 4/4/02

3/18/02

TO: Department of Business and Professional Regulation
1940 North Monroe Street
Tallahassee, Florida 32399

FROM: J. William Correa
CA-C046896
339 Falcon Ave.
Miami Springs, Florida 33166

INRE: Altech Air Conditioning & Refrigeration Corp.
7200 W 12th Ave.
Hialeah, Florida 33014-4618

Respected Members of the Board:

Please be advised that as of March 15, 2002, this qualifier has broken all business and other relations with Altech Air Cond. & Ref. Corp.

This decision was made due to the fact that since I began to qualify this said entity I advised William Nieves listed as CEO in the Articles of the Corporation, that under the law of our great State Of Florida, I, J. William Correa, as qualifier and FRO, of the business need have access to all business and financial records, and be aware of all procedures, contracts, contractors, and sub-contractors used by the enterprise, proceeding against my advice that all persons working either directly or indirectly for this entity need be either employees or licensed sub-contractors.

Furthermore, I'd like to reiterate that I have not at any time since becoming qualifier have had any control over contracts and projects or access to the bank account whose sole account holder is William Nieves.

I have insisted for several months to advise and help this contractor understand, adhere and obey the laws of the State of Florida, all to no avail.

Therefore, effective immediately, I cease to qualify this said entity and assure you, this business relation has ended and I will notify by means of this same letter all license issuing agencies of which I am aware of.

Thus hereby I am requesting from you a complete change of status application be sent to my home address.

Sincerely yours,


J. William Correa

OFFICER / DIRECTOR RESIGNATION

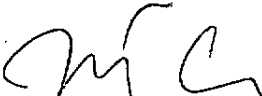
FILED
02 MAR 29 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, J. William Coruba, hereby resign as PRESIDENT
(Title)

of ALTECH AIR CONDITIONING & REFRIGERATION
CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314