

PO1000011442

(Requestor's Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARIES REFRIGERATION INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000011442

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT J. MIKOLAK
(Name of Person)

ARIES REFRIGERATION INC.
(Name of Firm/Company)

12321 WHITE PINE LANE
(Address)

FT. MYERS, FL 33913
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT J. MIKOLAK at (239) 633-9618
(Name of Person) (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, ROBERT E MIKOLAK, hereby resign as VICE PRESIDENT
(Title)

of ARIES REFRIGERATION, INC.
(Name of Corporation)

PO1000011442, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
11 OCT -7 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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