

P01000034265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

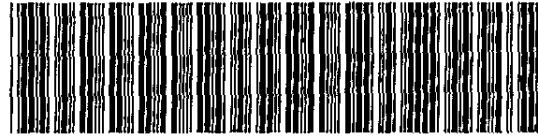
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C. M. III MECHANICAL, INC
(Name of corporation)

DOCUMENT NUMBER: P01000034265

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHRYN MURRAY
(Name of contact person)

C. M. III MECHANICAL, INC
(Firm/Company)

1611 FAYE ROAD
(Address)

JACKSONVILLE, FL 3
(City/state and zip code)

For further information concerning this matter, please call:

KATHRYN MURRAY at (904) 366-1134
(Name of contact person) (Area code & daytime telephone number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CLIFFORD H MURRAY III, hereby resign as VICE-PRESIDENT
(Title)

of C.M. III MECHANICAL, INC.
(Name of Corporation)

P01000034265, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Clifford H Murray III
(Signature of resigning officer/director)

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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