

PO/0000 35730

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kool Kat Heating and Air Conditioning Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000035730

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

Please return all correspondence concerning this matter to the following:

Breen Shrader
(Name of Person)

Kool Kat Heating and Air
(Name of Firm/Company)

10611 BAY PINES BLVD.
(Address)

ST PETERS BURG, FL. 33708
(City/State and Zip Code)

For further information concerning this matter, please call:

Breen Shrader at (727) 360-0755
(Name of Person) (Area Code & Daytime Telephone Number)

(727) 420-1013 cell

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, Brice Shrader, hereby resign as VICE PRES.
(Title)

of Kool Kat Heating and Air Conditioning Inc.
(Name of Corporation)

P010000 35730, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Brice Shrader
(Signature of resigning officer/director)

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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