

PD1000085571

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tropical Clean Air, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000085571

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

Please return all correspondence concerning this matter to the following:

Jeremy Haigh
(Name of Person)

Tropical Clean Air, Inc.
(Name of Firm/Company)

8800S Overseas Hwy Ste 10-165
(Address)

Islamorada, FL 33037
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeremy Haigh at (305) 394-0855
(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

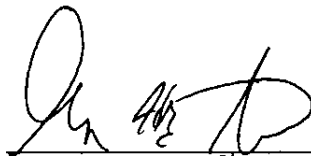
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shawn Burnstad, hereby resign as Vice President
(Title)

of Tropical Clean Air Inc.
(Name of Corporation)

P01000085571, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

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12 OCT 15 AM 10:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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