

PO2000020193

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN DEC 12 2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ice Age Air & Refrigeration, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000020193

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

Please return all correspondence concerning this matter to the following:

Lenny John Allen, Sr.
(Name of Person)

Ice Age Air & Refrigeration, Inc.
(Name of Firm/Company)

17051 SE 65 Street
(Address)

Morriston, Florida 32668
(City/State and Zip Code)

For further information concerning this matter, please call:

Lenny John Allen, Sr. at (904) 733-9300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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**

FILED
02 DEC 6 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lenny John Allen, Sr., hereby resign as Vice President
(Title)

of Ice Age Air & Refrigeration Inc.
(Name of Corporation)

P02000020193, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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