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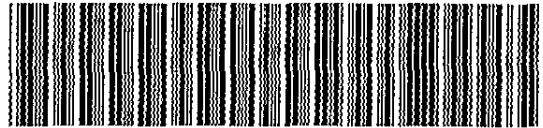
(Business Entity Name)

(Document Number)

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RECORDS OF STATE  
TALLAHASSEE, FLORIDA

PK 6/25/03

TRANSMITTAL LETTER

5-14-03

TO: Amendment Section  
Division of Corporations

SUBJECT: JAG AIR Mechanical Inc  
(Name of Corporation)

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Peter M Mitchell  
(Name of Person)

JAG AIR Mechanical Inc  
(Name of Firm/Company)

1593 Banks Rd  
(Address)

MARGATE FLA. 33073  
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Mitchell at ( 954 ) 972-8312  
(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**

5-14-03

I, Peter Mitchell, hereby resign as Vice President  
(Title)

of JAG Air Mechanical, Inc.  
(Name of Corporation)

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

Florida.

  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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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