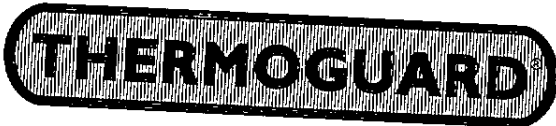


PO2000124516



THERMOGUARD FLORIDA, INC.
8801 LYONS RD. H-7
COCONUT CREEK, FL. 33073

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

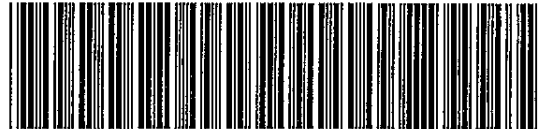
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32399

OFF. Resign
C. O. O'Leary JUL 30 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THERMUGUARD FLORIDA INC.
(Name of Corporation)

DOCUMENT NUMBER: FL0726

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

Please return all correspondence concerning this matter to the following:

ROB VAN LEEUWEN
(Name of Person)

TRIPLE E BV
(Name of Firm/Company)

MALIEBAAN 51
(Address)

3501 CD UTRECHT THE NETHERLANDS
(City/State and Zip Code)

For further information concerning this matter, please call:

WOUTER SCHEFFER at (+31) 30 750 8250
(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**

I, ROB VAN LEEUWEN, hereby resign as TREASURER
(Title)

of THERMO GUARD FLORIDA INC.
(Name of Corporation)

FL0726, 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

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