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: GREEN SCHOENFELD & KYLE LLP Account Name

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Phon Pax	ne Number	: (239)936-7200 : (239)936-7997		
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SECRETARY OF STATE

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Kristi L. Williams, formerly known as Kristi I	Thomas, hereby resign as Vice President		
	(Title)		
of Golden Bear Air Cooling and	Heating Inc.		
(Nanz	of Corporation)		
P03000002939 (Document Number, if known)	, a corporation organized under the laws of the State of		
Florida	_		

Knisti L. Williams (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