

P03000049925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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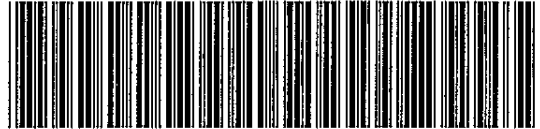
(Business Entity Name)

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CLAHASSEE, FLORIDA

As 10/5/04
O/D Res.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAXAIR, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000049925

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

Please return all correspondence concerning this matter to the following:

DAVID J. HART
(Name of Person)

JAXAIR, INC.
(Name of Firm/Company)

11721-1 PHILLIPS HWY.
(Address)

JACKSONVILLE, FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW A. DURRENCE at (904) 425-4600
(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

04 SEP 27 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DAVID J. HART, hereby resign as VICE PRESIDENT
(Title)

of JAXAIR, INC.
(Name of Corporation)

P03000049925, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X Matthew D. [Signature]
(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