

P03000050836

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2007 NOV -6 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CTR Air & Heat, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000050836

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

Please return all correspondence concerning this matter to the following:

Deborah Longworth
(Name of Person)

CTR Air & Heat, Inc.
(Name of Firm/Company)

7921 McElvey Rd, Suite A
(Address)

Parama City Beach, FL 32408
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Longworth at (850) 234-6565
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2007 NOV -6 AM 9:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Edward Bacon, Jr., hereby resign as President
(Title)

of CTR Air & Heat, Inc.
(Name of Corporation)

P03000050836, 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