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TO: Amendment Section
Division of Corporations

SUBJECT: EFFICIENCY AIR, INC

(Name of Corporation)

DOCUMENT NUMBER: N/A

PD 300009288

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

Please return all correspondence concerning this matter to the following:

JOSEPH RICHARD HORSTMAN

(Name of Person)

EFFICIENCY AIR, INC

(Name of Firm/Company)

2810 N 34 ST

(Address)

TAMPA, FLORIDA 33605

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH RICHARD HORSTMAN

(Name of Person)

at (813) 237-3910

(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**

I, JOSEPH RICHARD HORSTMAN, hereby resign as PRESIDENT/SECRETARY
(Title)

of EFFICIENCY AIR, INC
(Name of Corporation)

PO 3000009288, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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