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(Requestor's Name)

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(City/State/Zip/Phone #)

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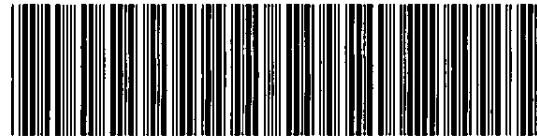
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Roberts

# Mark B. MacLean

Attorney at Law  
2033 Flesher Avenue  
JACKSONVILLE, FLORIDA 32207  
TELEPHONE (904) 399-2829  
FACSIMILE (904) 399-2839

MEMBER FLORIDA AND GEORGIA BARS

May 8, 2008

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32314

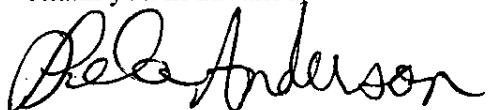
*Re: Baker Sales & Service Heating & Air Conditioning, Inc.*  
Document No: P03000131206

To Whom It May Concern:

Enclosed, please find the original Officer/Director Resignation for a Corporation, as well as check #1077 payable to Florida Department of State in the amount of \$35.00 as filing fees. Please record the above referenced document at your earliest convenience.

If you have any questions or concerns, please do not hesitate to call our office or contact [mbmesqasst@aol.com](mailto:mbmesqasst@aol.com).

Thank you in advance,



Lela Anderson, Paralegal

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89 MAY 9 PM 9 27  
**OFFICER / DIRECTOR RESIGNATION**  
**FOR A CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Joy A. Benton, hereby resign as Vice President/Secretary  
(Title)

of Baker Sales & Service Heating & Air Conditioning, Inc.,  
(Name of Corporation)

P03000131206, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

Joy A. Benton  
(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