

P03D000137929

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Madison A/C & Heating, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000137929

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

Please return all correspondence concerning this matter to the following:

Georgia S. Kiczek

(Name of Person)

Madison A/C & Heating, Inc.

(Name of Firm/Company)

386 SW Horry Avenue

(Address)

Madison, Florida 32340

(City/State and Zip Code)

For further information concerning this matter, please call:

Georgia Kiczek

(Name of Person)

at (850) 973 8543

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GEORGIA S. KICZEK, hereby resign as SECRETARY
(Title)

of MADISON A/C HEATING, INC.
(Name of Corporation)

P03000137929, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Georgia S. Kiczek
(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