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TALLAHASSEE, FLORIDA

*Off Resign
News
8-21-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Berger Mechanical, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000148498

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

Please return all correspondence concerning this matter to the following:

Matthew Berger
(Name of Person)

Berger Mechanical, Inc.
(Name of Firm/Company)

5245 Strike the Gold Lane
(Address)

Wesley Chapel FL 33544
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Berger at (813) 205-0753
(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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Arnold L. Starcher, hereby resign as Vice President
(Title)

of Berger Mechanical, Inc.
(Name of Corporation)

P03000148498, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Arnold L. Starcher
(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