

PO4000023522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

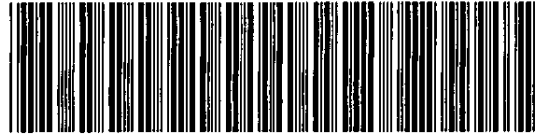
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06 JUN 15 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ps 6/20/06
o/p lw

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Optimal Electric Heating & Air, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000023522

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

Please return all correspondence concerning this matter to the following:

Kimberly Kmett
(Name of Person)

Optimal Electric Heating & Air, Inc.
(Name of Firm/Company)

2499 Old Lake Mary Rd. #116
(Address)

Sanford FL 32771
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Kmett at (407) 323 0377
(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
06 JUN 15 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Brian Gearhardt, hereby resign as Director
(Title)

of Optimal Electric Heating & Air, Inc.
(Name of Corporation)

004000023522, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Brian Gearhardt
(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