

P04000035857

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JOEL O. LEDERER

Attorney and Counselor at Law

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SUPREME COURT CERTIFIED
CIRCUIT AND COUNTY MEDIATOR

TELEPHONE (941) 625-6801
FAX (941) 625-6810

December 30, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Air Conditioning Experts of Charlotte County, Inc.
Document #P04000035857
Resignation and election of corporate officers

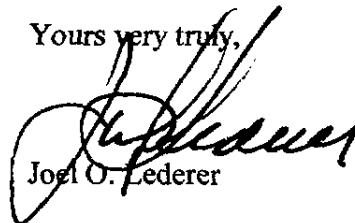
Dear Sir or Madam:

Please be advised that effective October 17, 2005, Howard L. Moss resigned as secretary and treasurer of the above-referenced corporation. A copy of Mr. Moss' resignation is enclosed for your records. On that same date, Cynthia A. Moss was elected to replace Mr. Moss as the corporation's secretary and treasurer. Please amend the corporate information that you have on file to reflect these changes. Additionally enclosed please find check #7835 payable in the amount of \$35.00 to cover the amendment fee required by the Division of Corporations.

If you should have any questions or comments, or require additional information to process this request, please do not hesitate to contact my office. Kindly direct all correspondence concerning this amendment to my attention.

Your cooperation in this matter is appreciated.

Yours very truly,



Joel O. Lederer

JOL:ks

Enclosures as stated

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RESIGNATION

I hereby tender my resignation as Secretary and Treasurer of **AIR CONDITIONING EXPERTS OF CHARLOTTE COUNTY, INC.**, a Florida corporation, said resignation to be effective upon acceptance by the Board of Directors.

Dated: October 17, 2005.


HOWARD L. MOSS