

P04000079084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -7 PM 3:00

O/S Resign.

D. CONNELL AUG 16 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Air Tech Flooding and Restoration, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000079084

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

Please return all correspondence concerning this matter to the following:

Walter H. Messick

(Name of Person)

Walter H. Messick, P.A.

(Name of Firm/Company)

1900 Corporate Blvd., Suite 200 East

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter H. Messick

(Name of Person)

at (561) 995-8868

(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

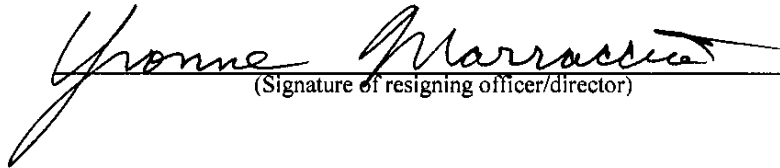
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Yvonne Marracino, hereby resign as an officer and Director
(Title)

of Air Tech Flooding Restoration, Inc.
(Name of Corporation)

P04000079084, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

FILED
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DIVISION OF CORPORATIONS
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