

P040000084782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

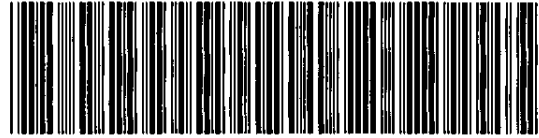
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300110145673

10/04/07--01035--007 **35.00

Off/Dir Bryan

FILED

07 OCT -4 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 10 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUPERB AIR CONDITIONING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000084782

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

Please return all correspondence concerning this matter to the following:

Harry J. Ross Esquire

(Name of Person)

Law Office of Harry J. Ross

(Name of Firm/Company)

6100 Glades Road Suite 211

(Address)

Boca Raton Florida 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

Harry J. Ross

(Name of Person)

at (561) 482-2400

(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, Charles E. Walter, hereby resign as P-S-T
of Superb Air Conditioning, Inc.
(Name of Corporation)

P04000084782, 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
07 OCT -4 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA