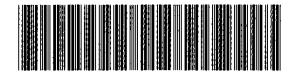
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: North River Air Conditioning, Inc. (Name of Corporation)
DOCUMENT NUMBER: P04000098998
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
William F. Jones (Name of Person)
North River Air Conditioning, Inc. (Name of Firm/Company)
1715 8TH AVENUE, WEST #3-7 (Address)
PalmeHo, FL 34221 (City/State and Zip Code)
For further information concerning this matter, please call:
Kimberly D. O'Keefe at (941) 238-8873 (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, <u>MAT</u>	MYERS		nereby resign as_	TREASU	RER (Title)	<del></del>
of <i>North</i>	RIVER	AIR COND (Name of Corporation)	TIDNING	, TNC.		,
Po40000 (Documen	98998 t Number, if known	a corporat	ion organized un	der the laws of	the State of	
FLORIDA	<u> </u>	·				
		(Signature of res	signing officer/direct	stor)	08 FEB 22 PM 12: 42 SECRETARY OF STAIL TALLAHASSEE, FLORIDA	FILED

Make checks payable to Florida Department of State and mail to:

**FILING FEE IS \$35.00** 

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314