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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 24 PM 3:49

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Air System & Control Services, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000122564

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

Please return all correspondence concerning this matter to the following:

HECTOR HERNANDEZ
(Name of Person)

Air System & Control Services, Inc
(Name of Firm/Company)

1082 NE 43rd St
(Address)

OAKLAND PARK FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN FRANK at 954 630.9200
(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:

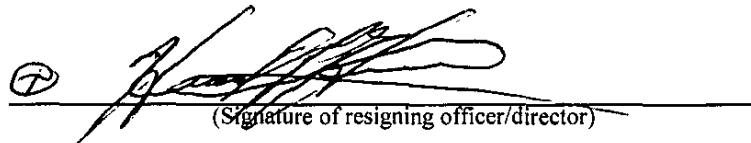
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HECTOR HERNANDEZ, hereby resign as SECRETARY
(Title)
of Air System + Control Services, Inc.
(Name of Corporation)
P04000122564, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

② 
(Signature of resigning officer/director)

FILING FEE IS \$35.00

01 SEP 24 PM 3:49
FILED STATE
DIVISION OF CORPORATIONS
SECRETARY OF CORPORATIONS

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

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