

P04000135771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

*Order
5/13/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOINTHEAT, INC.

(Name of Corporation)

DOCUMENT NUMBER: PO4000135771

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 R. LEWIS

(Name of Person)

JOINTHEAT, INC

(Name of Firm/Company)

5800 BEACH BLVD. 203-132

(Address)

JACKSONVILLE, FL 32207

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM R. LEWIS

(Name of Person)

at (310) 926.5978

(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

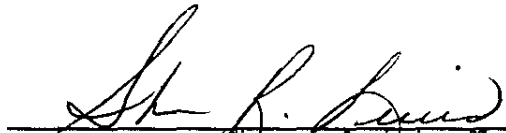
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SHARON R. LEWIS, hereby resign as STD
(Title)

of JOINTHEAT, INC.
(Name of Corporation)

PO4000135771, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
08 MAY -7 AM 11:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

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