## P05000031006

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## **COVER LETTER**

SUBJECT: GOLF COAST EQUIPMENT & CONTROLS, INC. (Name of Corporation)
DOCUMENT NUMBER: P0500031006
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DARREN WOOD (Name of Person)
(Name of Firm/Company),
1707 BULEUAR MAYOR (Address)
PENSACOLA BCH., FL 32561 (City/State and Zip Code)
For further information concerning this matter, please call:
Name of Person) at (850) 572-9225  (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:Mailing Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsClifton BuildingPost Office Box 63272661 Executive Center CircleTallahassee, FL 32314

TO:

Amendment Section Division of Corporations

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, DARREN W.	hereby resign as VICE PRESIDENT (Title)
of SOUF COAST	EQUIPMENT & CONTROLS, INC. (Name of Corporation).
P 05000310C (Document Number, if k	, a corporation organized under the laws of the State of
FLORIDA	
	Danen Ward FEE 3
	(Signature of resigning officer/director)  APPROV
	PH 3: L

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 June 12, 2007

Attn: David B. Carroll, President and Director Gulf Coast Equipment & Controls, Inc. 300 N. Tarragona, St. Pensacola, FL 32501

Re: Gulf Coast Equipment & Controls, Inc.

Dear David:

I, Darren Wood, hereby resign as Vice President and Director of Gulf Coast Equipment & Controls, Inc., Document Number P05000031006, a corporation organized under the laws of the State of Florida. This resignation is effectively immediately, this day of June 12, 2007.

Regards,

Darren Wood

Vice President and Director

Gulf Coast Equipment & Controls, Inc.