

POS000041469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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POS-41469
JR

LAW OFFICES OF
ROBERT M. BAKER, P.A.
SUITE 201
8181 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324

ROBERT M. BAKER
MEMBER FLORIDA AND ILLINOIS BAR

TELEPHONE: (954) 475-2500
FAX: (954) 475-3149
rmbakerlaw@aol.com

December 16, 2005

Amendment Section
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

RE: SOUTHERN ATLANTIC SERVICE CORP.

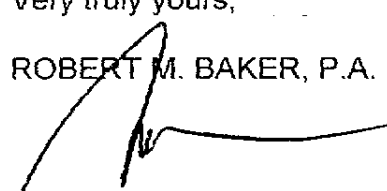
Dear Sir or Madam:

Enclosed please find the following regarding the above referenced corporation:

1. Cover Letter;
2. Officer/Director Resignation for a Corporation form;
3. Copy of Resignation executed October 3, 2005; and
4. Check in the amount of \$35.00 to cover the cost of filing the Resignation

Very truly yours,

ROBERT M. BAKER, P.A.


ROBERT M. BAKER
For the Firm

RMB/ljg
Enclosures

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN ATLANTIC SERVICE CORP.
(Name of Corporation)

DOCUMENT NUMBER: P05000041469

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

Please return all correspondence concerning this matter to the following:

SHARON LOUISE BEFFA
(Name of Person)

(Name of Firm/Company)

16570 SW 62nd Street
(Address)

Southwest Ranches, FL 33331
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT M. BAKER, P.A. at (954) 475-2500
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SHARON LOUISE BEFFA, hereby resign as Vice President and Secretary
(Title)

of SOUTHERN ATLANTIC SERVICE CORP.
(Name of Corporation)

P05000041469, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Sharon Louise Beffa
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

RESIGNATION

I, SHARON LOUISE BEFFA, do hereby resign, effective immediately, as Vice President, Secretary and Director of SOUTHERN ATLANTIC SERVICE CORP., a Florida corporation, formerly known as CENIT AIR CONDITIONING CORP., a Florida corporation.

Sharon Louise Beffa
SHARON LOUISE BEFFA

Dated: Oct. 3, 2005

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TALLAHASSEE, FLORIDA