

PD5000088405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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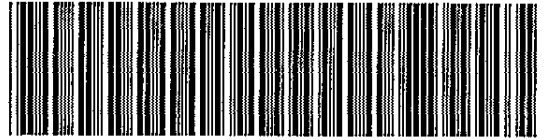
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: COILS AND CONTROLS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000088405

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CARDENAS GUILLERMO, VP
(Name of Person)

COILS AND CONTROLS, INC
(Name of Firm/Company)

12136 FLORIDA WOODS AVE.
(Address)

ORLANDO, FL 32824, USA
(City/State and Zip Code)

For further information concerning this matter, please call:

CARDENAS, GUILLERMO, SR at (321) 948-9547
(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

5487565612

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS CALDERON, SR., hereby resign as PRESIDENT
(Title)

of COILS AND CONTROLS, INC effective September 30, 2005
(Name of Corporation)

P05000088405, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Carlos Calderon

(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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

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