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COVER LETTER

TO:	Amendment Section Division of Corporations			
SUBJI	ECT: MARMICH AIR CONDITIONING (Name of Corporation)			
DOCU	JMENT NUMBER:			
The en	closed Officer/Director Resignation for a Corporation and fee are submitted for filing.			
Please	return all correspondence concerning this matter to the following:			
<u> </u>	(Name of Person)			
	MARHICH AR CONDITIONING (Name of Firm/Company)			
7	725 W 32 57 (Address)			
	(Address)			
,	HALEAN FL 330/2 (City/State and Zip Code)			
	(City/State and Zip Code)			
For fur	rther information concerning this matter, please call:			
QH.	(Name of Person) at (305) 609 482/ (Area Code & Daytime Telephone Number)			
Enclosed is a check for \$35.00 made payable to the Florida Department of State.				
Division Clifton 2661 E	Address: diment Section on of Corporations on Building Executive Center Circle assee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314			

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	ROSA VILARELLO	hereby resign as VIEE - PRESIDENT		
		(Title)		
of_	MARMIEH AIR	CONDITIONING IMC.		
(Name of Corporation)				
	(Document Number, if known)	corporation organized under the laws of the State of		
	+ LORIDA			
	(Signat	are of resigning officer/director)		

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

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APPROVEL AND FILED