

P05000124492

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 14 AM 11:36

B. McKnight JUL 20 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Comfort metal fab, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 905000124492

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

Please return all correspondence concerning this matter to the following:

Tim Heggan  
(Name of Person)

Comfort metal fab, Inc.  
(Name of Firm/Company)

205 Base Ave. E.  
(Address)

Venice FL 34285  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Wood at (941) 480-0670  
(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

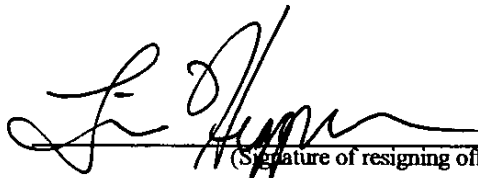
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Tim Heggan, hereby resign as Director, VP  
(Title)

of Comfort Metal Fab, Inc.  
(Name of Corporation)

P05000124492, a corporation organized under the laws of the State of  
(Document Number, if known)

  
(Signature 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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