

P05000136053

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Deano's A/C & Heating, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000136053

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

Please return all correspondence concerning this matter to the following:

Michelle Smith
(Name of Person)

Deano's A/C & Heating, Inc.
(Name of Firm/Company)

7004 W. Rich Ct
(Address)

Labelle, FL 33935
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Smith at (239) 253-2882
(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, Richard C Smith Jr, hereby resign as Vice President
(Title)

of Deano's A/C & Heating, Inc.
(Name of Corporation)

FD5000136053 a corporation organized under the laws of the State of
(Document Number, if known)

Florida. my stocks are hereby
transferred to Richard C Smith Sr (200 total)

Richard C Smith Jr
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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