

PO6000077694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resign
Chris Murphy
1/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D.J. Air and Heat, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000077694

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

Please return all correspondence concerning this matter to the following:

Irene Fonzi

(Name of Person)

Attorney at Law

(Name of Firm/Company)

1402 Highway A1A, Suite A

(Address)

Satellite Beach, FL 32937

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis Labbe

(Name of Person)

at (321) 514-1717

(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, Michael Myers, hereby resign as Vice President/Secretary
(Title)

of D.J.'s Air and Heat, Inc.
(Name of Corporation)

P06000077694, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Michael Myers effective 12/31/07
(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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