

PO1000040208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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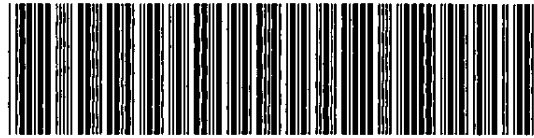
(Business Entity Name)

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The Law Firm of
MAXWELL & MAXWELL, P.A.

405 NW THIRD STREET
OKEECHOBEE, FLORIDA 34972

DEVIN R. MAXWELL
ELIZABETH A. MAXWELL

TELEPHONE: 863-763-1119
FACSIMILE: 863-763-1179
okeechobeelawyer@yahoo.com

October 17, 2007

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

RE: Polar Air Conditioning of Okeechobee, Inc. / EIN No.: 51-0630968
Director Resignation

Dear Sir/Madam:

Please find attached herewith an original Cover Letter and the Director Resignation, as well as the filing fee. Please amend officers and remove Charles Heppe, Vice President, from the corporation as he has resigned.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

VERY TRULY YOURS,



**Rubi Y. Prieto, Assistant to
DEVIN R. MAXWELL**

DRM/rp
Enclosures: as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polar Air Conditioning of Okeechobee, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000040208

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

Devin R. Maxwell, Esquire
(Name of Person)

Maxwell & Maxwell, P.A.
(Name of Firm/Company)

405 NW 3rd Street
(Address)

Okeechobee, Florida 34972
(City/State and Zip Code)

For further information concerning this matter, please call:

Devin R. Maxwell, Esquire at (863) 763-1119
(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, CHARLES HEPPE, hereby resign as Vice President/Director
(Title)

of Polar Air Conditioning of Okeechobee, Inc.
(Name of Corporation)

P07000040208, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Charles H. Heppe
(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