

PO1000040208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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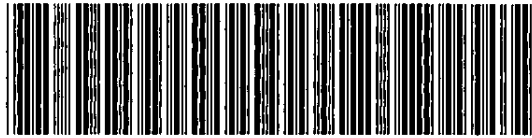
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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10/24/07

*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  
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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

(Name of Person)

at ( 863 ) 763-1119

(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. Hype*  
(Signature of resigning officer/director)

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07 OCT 22 PM 12:19  
SECRETARY OF STATE  
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