

P07 000122343

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TALLAHASSEE, FLORIDA

02/20/10
8/1/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPANISH WELLS INVESTMENTS, INC dbq JENKINS HEATING &
(Name of Corporation)

AIR

DOCUMENT NUMBER: PO7000122343

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

Please return all correspondence concerning this matter to the following:

KRISTY JENKINS
(Name of Person)

JENKINS HEATING & AIR
(Name of Firm/Company)

4334 ARCH CREEK DR
(Address)

JAX, FL 32257
(City/State and Zip Code)

For further information concerning this matter, please call:

KRISTY JENKINS at (904) 268-9904
(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, HOWARD JAMES NEWMAN, hereby resign as EXEC V. PRES.
(Title)

of SPANISH WELLS INVESTMENTS, INC
(Name of Corporation)

P07000122343, a corporation organized under the laws of the State of
(Document Number, if known)

see attached letter of resignation

(Signature of resigning officer/director)

FILED
29 AUG 27 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

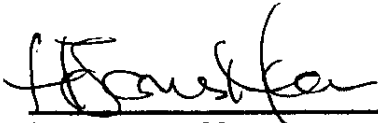
FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

Letter of Resignation

I, H. James Newman, officially resign from the Board of Directors of Spanish Wells Investments, Inc. and relinquish all ties to the company.



date

8/22/09

H. James Newman
50% Owner and Shareholder
Spanish Wells Investments, Inc

date

8-22-09



Michael A. Jenkins, Sr.
50% Owner and Shareholder
Spanish Wells Investments, Inc

WITNESS:

E. Robert Gargley (w) 8/22/09