

P09000008805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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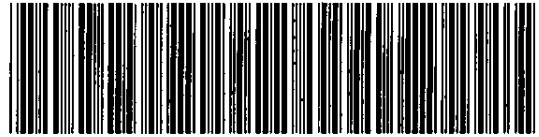
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off. Resign.

TB

APR 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CT Air Designs, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000008805

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

Please return all correspondence concerning this matter to the following:

Cheryl Holzschuh
(Name of Person)

CT Air Designs, Inc.
(Name of Firm/Company)

7 E. 17th Street
(Address)

Saint Cloud, FL 34769
(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl Holzschuh at (407) 957-9988
(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

Cindy Taylor
1337 Hatcher Loop Dr.,
Brandon, FL 33511

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 2010

Charles T. Lilly
Vice President
CT Air Designs, Inc.

Re: CT Air Designs, Inc.---- Resignation

Dear Tom:

Please consider this as my formal resignation from the office of President, Director of CT Air Designs, Inc., effective Friday, February 26, 2010. Please notify the secretary of state of the change immediately. In order to reduce costs to the corporation the notification may be made on the Annual Report which is now due to be filed.

Cordially yours,



Cindy Taylor

cc: Dennis Fountain