

PO9000059471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 8 2011
11:00 AM

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COOLING . HEATING
ABSOLUTE ~~HEATING & COOLING~~, INC
(Name of Corporation)

DOCUMENT NUMBER: PO9000059471

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

Please return all correspondence concerning this matter to the following:

ROLLIN W. BIRCH
(Name of Person)

COOLING HEATING
ABSOLUTE ~~HEATING & COOLING~~, INC
(Name of Firm/Company)

(805)
1805 S. BANANA RIVER DR
(Address)

Merritt Island, FL 32952
(City/State and Zip Code)

For further information concerning this matter, please call:

PAULA A. HART at (321) 453-5636
(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

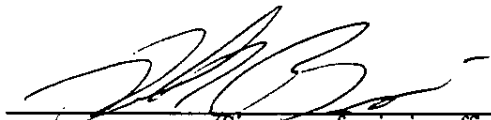
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROLLIN W. BIRCH, hereby resign as officer/director
(Title)

of COOLING & HEATING
ABSOLUTE HEATING AND COOKING, INC
(Name of Corporation)

P09000059471, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 12/31/10
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 11 2010