

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morris Refrigeration USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000010504

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

Please return all correspondence concerning this matter to the following:

Shane Boutty, Esq.

(Name of Person)

The Boutty Law Firm, PA

(Name of Firm/Company)

1800 Pembroke Dr. Suite 300

(Address)

Orlando, Florida 32810

(City/State and Zip Code)

For further information concerning this matter, please call:

Shane Boutty

(Name of Person)

at (407) 883-1024

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

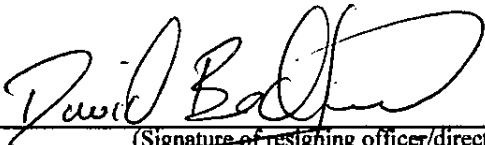
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David Bedford, hereby resign as CS
(Title)

of Morris Refrigeration USA, Inc
(Name of Corporation)

P10000010504, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
13 JAN 16 AM 9:21
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