

6/3/2014

P13000033490

Division of Corporations

Florida Department of State (H14000129259 3)))

Division of Corporations
Electronic Filing Cover Sheet

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((H14000129259 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LICENSES ETC INC
Account Number : I20075000159
Phone : (259) 777-1028
Fax Number : (877) 275-3593

14 JUN-3 PM 1:13

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: ETC@LicensesEtc.com

14 JUN PM 5:00

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MODERN CONCEPTS HVAC, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

((H14000129259 3)))

*O/D Resign.
6-4-14 DC*

(((H14000129259 3)))

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Modern Concepts HVAC, INC.
(Name of Corporation)

DOCUMENT NUMBER: P13000033490

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

Please return all correspondence concerning this matter to the following:

Sean Dinneen
(Name of Person)

Licenses, Etc.
(Name of Firm/Company)

886 110th Ave N, Suite 6
(Address)

Naples, FL 34108
(City/State and Zip Code)

For further information concerning this matter, please call:

Sean Dinneen at (239) 592-4381
(Name of Person) (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
2661 Executive Center Circle
Tallahassee, FL 32301

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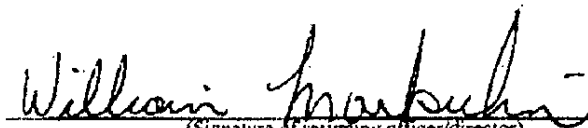
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William Markulin, hereby resign as Director
(Title)

of Modern Concepts HVAC, Inc.
(Name of Corporation)

P13000033490, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

FILED
14 JUN 13 PM 5:00

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