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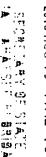
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Shane's Air (Conditioning	& Heating, Inc.
	(Name of Corpo	ration)
DOCUMENT NUMBER:	· · · · · · · · · · · · · · · · · · ·	
The enclosed Officer/Director Resig	gnation for a Corporation	on and fee are submitted for filing.
Please return all correspondence cor	ncerning this matter to t	he following:
Donna Pointer		
(Name of Pers	on)	=
Shane's Air Conditioning &	Heating, Inc.	
(Name of Firm/Co	трапу)	_
4430 Timberlane R	d	
(Address)		-
Lake Wales, FL 338	398	
(City/State and Zip	Code)	_
For further information concerning t	this matter, please call:	
Donna Pointer	_{at (} 863	605-6272 le & Daytime Telephone Number)
(Name of Person)	(Area Cod	le & Daytime Telephone Number)
Enclosed is a check for \$35.00 made	e 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 Corporation 2661 Executive Center Tallahassee, FL 3230	r Circle

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Donna Pointer	hereby resign as Financial Secretary
	(Title)
Shane`s Air Condit	ioning & Heating, Inc.
	of Corporation)
(Document Number, if known)	_, a corporation organized under the laws of the State of
Florida	 ·
	Signature of resigning officer/director)
	2015 AU

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

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

FILING FEE IS \$35.00