

P93000045853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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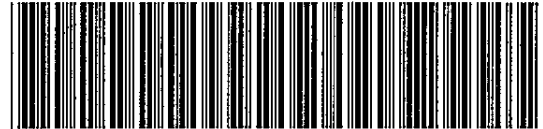
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Parks Air Conditioning & Heating, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000045853

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

Please return all correspondence concerning this matter to the following:

William J. Parks, III, President
(Name of Person)

Parks Air Conditioning & Heating, Inc.
(Name of Firm/Company)

1930 University Blvd. N
(Address)

Jacksonville, FL 32211
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles E. McNeel at (904) 743-9004
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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


RESIGNATION

I, ROCHELLE L. PARKS, hereby resign as Vice President, Secretary, and Director of
PARKS AIR CONDITIONING & HEATING, INC., a Florida, corporation, effective November
10, 2004, DOCUMENT # PS3000045853


ROCHELLE L. PARKS

Sworn to and subscribed before me by Rochelle L. Parks, who is personally known to me,
this 10th day of November, 2004.




Notary Public, State of Florida

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