

P94000061268

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nortek Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P94000061268

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

Please return all correspondence concerning this matter to the following:

Roseann Fardon
(Name of Person)

(Name of Firm/Company)

150 S. BEL-AIR DRIVE
(Address)

Plantation, FL. 33317
(City/State and Zip Code)

For further information concerning this matter, please call:

Roseann Fardon at (954) 288-4157
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Roseann Fordan, hereby resign as secretary/treasurer (STD)
(Title)

of Nortek Holdings, Inc,
(Name of Corporation)

994000061268, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Roseann Fordan
(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