

P94000061268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

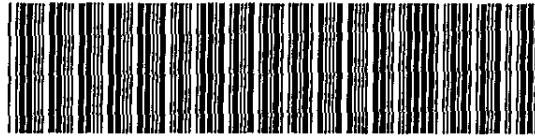
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

As 2/10/04  
OLD Res

**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:

Billy Hawkins

(Name of Person)

(Name of Firm/Company)

5330 N.E. 6th Avenue

(Address)

Oakland Park, Fl. 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

Billy Hawkins

(Name of Person)

at ( 954 ) 658-8620  
(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**

**FILED**

04 FEB -4 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Billy Hawkins, hereby resign as President  
(Title)

of Nortek Holdings, Inc.  
(Name of Corporation)

P94000061268, 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