

P94000061269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

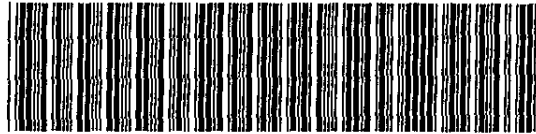
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DEPT OF STATE
TALLAHASSEE, FLORIDA

BS 2/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nortek Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P94000061269

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 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

of Nortek Group, Inc.
(Name of Corporation)

P94000061269, 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