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August 15, 2000

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: Air Quality Maintenance Management, Inc.

To Whom It May Concern:


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-08/23/00--01012--018
*****35.00 *****35.00

In regard to the above, enclosed you will find the original and one copy of a Statement of Change of Registered Office or Registered Agent, along with check #6251 in the amount of \$35.00, which represents the filing fee.

If there are further requirements, please call our office.

Very Truly Yours,

Law Office of Charlotte I. Hunter, P.A.

BY 
CHARLOTTE I. HUNTER, ESQ.

FILED
00 AUG 23 AM 11:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 AUG 23 AM 11:46
DIVISION OF CORPORATIONS
Corrected 010
RA per
Will

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Enclosures (3)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Under the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the State of Florida submits the following statement to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Air Quality Maintenance Management, Inc.

2. The mailing address of the corporation is: P.O. Box 77-1747, Ocala, Florida 34477.

3. Date of incorporation/qualification: December 28, 1994.
Document number: P94000093605.

4. The name and address of the current registered agent office:

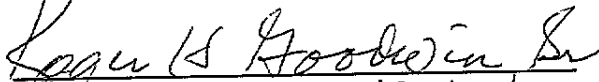
Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

5. The name and address of the new registered agent and office:

Charlotte I. Hunter, Esq.
426 N.W. 2nd Avenue
Ocala, Florida 34475

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


ROGER GOODWIN, President

8/14/00
Date

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CHARLOTTE I. HUNTER, ESQ.

8-14-00
Date

FILED

00 AUG 23 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 AUG 23 AM 11:49
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