

P95000017829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

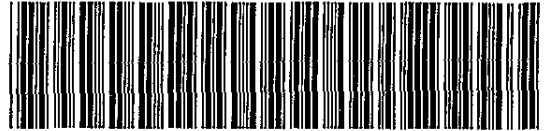
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 24 AM 11:02

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Malibu Air Conditioning & Refrigeration, Inc.
6625 Paul Mar Drive
Lantana, FL 33462
561-540-3559

October 21, 2002

RE: Doc # P95000017829

To Whom It May Concern:

Please see attached form "Officer/Director Resignation". Also, I have enclosed a check for \$35.00 for the filing fee.

If you have any questions, please feel free to call me at the above number.

Sincerely,

A handwritten signature in black ink, appearing to be 'JP Pierson', with a long horizontal flourish extending to the right.

Joseph P. Pierson
President

OFFICER / DIRECTOR RESIGNATION

I, Robert L Kelting, hereby resign as Director
(Title)

of Malibu Air Conditioning & Refrigeration, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Robert L Kelting
(Signature of resigning officer/director)

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FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**