

P95000049702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

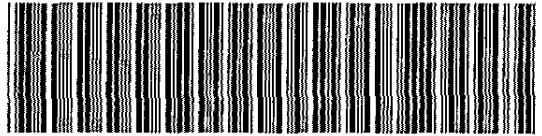
(Business Entity Name)

(Document Number)

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T. Webb*

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MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

February 10, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

- RE: 1) Resignation of Director/Officer of ELLIOTT'S HEATING & A/C, INC.
Document Number: P95000049702
2) Fictitious Name Filing for ELLIOTT'S HEATING & A/C, INC.**

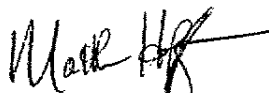
Dear Ladies and Gentlemen:

Please find enclosed the resignation of Charles L. Elliott as an officer and director of the above-referenced corporation, and a Fictitious Name filing to be owned by the above-referenced corporation. As enclosed please find our check in the total amount of \$85 for the necessary resignation filing fee (\$35), and the fictitious name filing fee (\$50).

Please let me know if anything further should be required.

Sincerely,

SHELL, FLEMING, DAVIS & MENGE


Matthew C. Hoffman

MCH/
Enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 FEB 16 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Charles L. Elliott, hereby resign as Pres./Sec./Treas./Director
(Title)

of Elliott's Heating & A/C, Inc.
(Name of Corporation)

P95000049702, 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