

P 95000049702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100082721961

12/22/06--01056--021 \*\*35.00

*OK/Dir Resign*

FILED  
06 DEC 22 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts DEC 5 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Elliott's Heating & A/C, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000049702  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

STEPHEN B. SHELL  
\_\_\_\_\_  
(Name of Person)

SHELL FLEMING DAVIS & MENGE  
\_\_\_\_\_  
(Name of Firm/Company)

226 Palafox Place, 9th Floor  
\_\_\_\_\_  
(Address)

Pensacola, FL 32591  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen B. Shell at ( 850 ) 434-2411  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

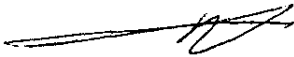
FILED  
06 DEC 22 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Charles L. Elliott, hereby resign as 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