

P960000001125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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600134408256

Resignation  
of officer

08/13/08--01020--003 \*\*105.00

FILED  
2008 AUG 13 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00678, 00524, 00671

10/17/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PARKER DAVIS HVAC SYSTEMS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** 996000001125

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARAN GOKCE

(Name of Person)

PARKER DAVIS HVAC SYSTEMS, INC.

(Name of Firm/Company)

8380 NW 64 STR, MIAMI, FL 33166

(Address)

MIAMI, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

BARAN GOKCE

(Name of Person)

at ( 305 ) 513-4488 x/101

(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



**PARKER DAVIS HVAC SYSTEMS, INC.**

8380 NW 64th. Street · Miami, FL 33166 · USA  
Phone: (305) 513-4488 · Fax: (305) 513-4499



e-mail: [info@pd-hvac.com](mailto:info@pd-hvac.com)  
web-site: [www.pd-hvac.com](http://www.pd-hvac.com)

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October 2, 2008

Florida Department of State  
Division of Corporation  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attn: Annette Ramsey – Ref. Document P00000008824 and Document P96000001125

Dear Ms. Ramsey:

On August 12<sup>th</sup> we mailed our check in the amount of \$105.00 covering the following:

Under Document P00000008824 and with a fee of \$35.00 we amended the articles of incorporation of Baax Manufacturing Corporation to change to name to Parker Davis HVAC International, Inc.

Under Document P00000008824 and with a fee of \$35.00 we accepted the resignation of an officer (Alex Klie).

Under Document P96000001125 and with a fee of \$35.00 we accepted the resignation of an office (Alex Klie).

Total amount of sent \$105.00 (copy of cancelled check attached)

Today we receive a check in the amount of \$35.00 as a refund – not only that but we found out that Alex Klie continues to be shown as an officer of Parker Davis HVAC Systems, Inc.

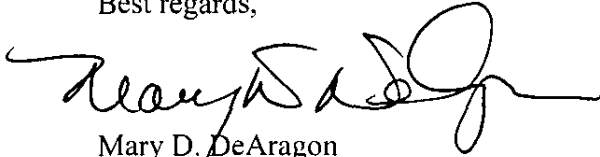
I am returning the check, because there was no overpayment. We paid the fees correctly – please rectify this mistake and make sure that status of the corporations is correct as follows:

- 1) P00000008824 – name changed from Baax Manufacturing Corporation to Parker Davis HVAC International, Inc. – fee \$35.00
- 2) P00000008824 – resignation of officer (Alex Klie) – fee \$35.00

3) P96000001125 – resignation of officer (Alex Klie) – fee \$35.00

I would appreciate received confirmation that this has been done. If you have any questions, please do not hesitate to contact us immediately.

Best regards,

A handwritten signature in black ink, appearing to read 'Mary D. DeAragon', with a stylized flourish at the end.

Mary D. DeAragon  
Director

International Operations  
Parker Davis HVAC Systems, Inc.  
Tel: 305-513-4488 x 103  
E-mail: mdearagon@pd-hvac.com



## PARKER DAVIS HVAC SYSTEMS, INC.

8380 NW 64th. Street · Miami, FL 33166 · USA  
 Phone: (305) 513-4488 · Fax: (305) 513-4499



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LETTER OF RESIGNATION

Date: June 5, 2008

To the Management and the shareholders of Parker Davis HVAC Systems, Inc.

Please accept this letter as a formal notice of my resignation from my position as Vice President of this said corporation, with immediate effect, as of this 5<sup>th</sup> day of June 2008, to pursue other career goals.

I also confirm that, for the value already received in full by me, all of my corporate shares of Parker Davis HVAC Systems, Inc. have already been bought back by the treasury of this said corporation as of this date first written above.

Additionally I confirm that as of this date, I have already been paid in full for all of the compensation for all of my duties performed by me under my employment for this said corporation as well as any other dues and debts due to me from this said corporation and its shareholders.

I am no longer associated with Parker Davis HVAC Systems, Inc., and I therefore request my name to be removed from the records of any bank or other financial institutions, where I may be financially liable personally.

I agree to keep private, all proprietary data and financial information of this said corporation and not to release any such information to any third parties.

While I believe that I am moving for good reasons, I am sorry to leave, and I thank you for your support during my time with the company, which I have found enjoyable and fulfilling.

Yours truly,

Alex. C. Klie  
 June 5, 2008

ACCEPTANCE OF RESIGNATION

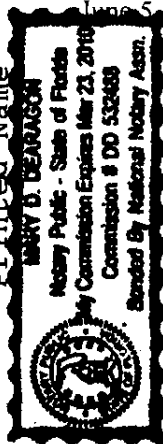
I, Baran Gokce, President of Parker Davis HVAC Systems, Inc., hereby confirm the receipt and full acceptance, on behalf of the management and shareholders of this corporation, of the resignation of Mr. Alex C. Klie as stated above.

Baran Gokce, President, Parker Davis HVAC Systems, Inc.  
 June 5, 2008

Date

Signature

Printed Name



FILED  
 2008 AUG 13 AM 11:10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

AUG 13, 2008

Mary D. DeArason  
 Signature

MARY D. DEARASON