

P960000061504

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARLINS AIR CONDITIONING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000061504

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

Please return all correspondence concerning this matter to the following:

Fernando Villanueva
(Name of Person)

Pan Am Air Conditioning
(Name of Firm/Company)

12916 S W 132nd Court
(Address)

Miami, Florida 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando Villanueva at (305) 259-2008
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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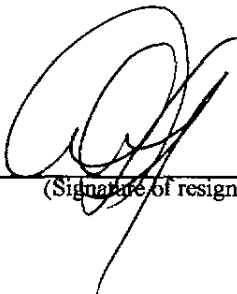
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Aimee A. Lopez, hereby resign as President
(Title)

of MARLINS AIR CONDITIONING, INC.
(Name of Corporation)

P96000061504, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314