

Gary Duncan
Route 2, Box 2077-15
Palatka, FL 32177-9802

September 08, 1997

Certified Mail: Z 240 741 575

John Nedean
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir:

Please find attached a copy of my official resignation as director of Jimco Heating & Air Conditioning, Inc. .

Further be advised I should not be listed as the "Incorporator" of the above listed corporation.

Thank you for your prompt attention to this matter.

Sincerely,


Gary Duncan

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-10/02/97--01051--007
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -2 PM 2:50

P97000074384

97 SEP 15 PM 11:13
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 16, 1997

GARY DUNCAN
ROUTE 2, BOX 2077-15
PALATKA, FL 32177-9802

SUBJECT: JIMCO HEATING & AIR CONDITIONING, INC.
Ref. Number: P97000074384

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00045932

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Gary DUNCAN, hereby resign as Board of Directors
INCORPORATOR
(Title)
of Jimco Heating and Air Conditioning, 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.

Gary Duncan 9/29/97
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT -2 PM 2:58

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314