

P97000096828

**ACE AIR CONDITIONING
& REFRIGERATION**

P.O. BOX 226795
MIAMI, FLORIDA 33172

600004542866--5
-08/20/01--01113--010
*****35.00 *****35.00

RECEIVED
01 AUG 13 PM 12:35
DIVISION OF CORPORATIONS

01 AUG 20 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OLD Res.

S. PAYNE AUG 21 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 13, 2001

Ace Air Conditioning & Refrigeration, Inc.
P.O. Box 226795
Miami, FL 33172

SUBJECT: ACE AIR CONDITIONING & REFRIGERATION, INC.
Ref. Number: P97000096828

We have received your document for ACE AIR CONDITIONING & REFRIGERATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The check submitted was not signed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00046376

FILED
01 AUG 20 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Anthony Verella, hereby resign as President
(Title)

of ACE Air Conditioning & Refrigeration, Inc. (Doc. # P97000096828)
(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.

X Anthony Verella
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**