

P97000/07029

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*Dr. Liu*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 12 PM 12:44

T. Roberts MAR 13 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CATO REFRIGERATION & AIR CONDITIONING, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000107029

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

Please return all correspondence concerning this matter to the following:

Dennis F. Fountain

(Name of Person)

Attorney at Law

(Name of Firm/Company)

5703 Red Bug Lake Rd., PMB 237

(Address)

Winter Springs, FL 32708

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis Fountain

(Name of Person)

at ( 407 ) 695-3842

(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

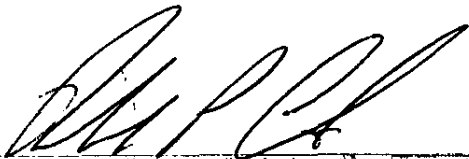
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION****FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 12 PM 12:44**

I, Robert P. Cato, hereby resign as President  
(Title)

of Cato Refrigeration & Air Conditioning, Inc.  
(Name of Corporation)

P97000107029, 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