

P97000107860

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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22

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MASTER COOLING & HEATING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000107860

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

Please return all correspondence concerning this matter to the following:

Laura M. Lyle

(Name of Person)

MASTER COOLING & HEATING, INC.

(Name of Firm/Company)

14240 SW Canal Road

(Address)

Indiantown, FL 34956

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura M. Lyle

(Name of Person)

at (954) 325-9595

(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**

I, Laura M. Lyle, hereby resign as Secretary Treasure
(Title)

of MASTER COOLING & HEATING, INC.
(Name of Corporation)

P97000107860, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Laura M. Lyle 09/29/2009
(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

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