

P98000044790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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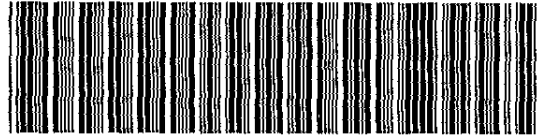
(Business Entity Name)

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TALLAHASSEE, FLORIDA

C. Coulliette

C. Coulliette JAN 12 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: St. Jean Brothers Air Conditioning and Heating, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P980000447A0

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

Please return all correspondence concerning this matter to the following:

MATTHEW ST. JEAN
(Name of Person)

ST. JEAN BROTHERS AIR CONDITIONING & HEATING, INC.
(Name of Firm/Company)

P.O. Box 7397
(Address)

LAKELAND, FL 33807
(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW ST. JEAN at (813) 737-6474
(Name of Person) (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, Michael R. St. Jean, hereby resign as President/DIRECTOR
(Title)

of St. Jean Brothers Air Conditioning & Heating, Inc.
(Name of Corporation)

P98000044790, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Michael R. St. Jean
(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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