

LAW OFFICES

DeCUBELLIS & MEEKS

PROFESSIONAL ASSOCIATION

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January 11, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/14/02--01021--012
*****70.00 *****35.00

Re: Adler Mechanical, Inc./Mark D. Rentfrow

Dear Sir or Madam:

I enclose the following documents to be filed with the Department of State:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Officer/Director Resignation for Mark D. Rentfrow.

I also enclose our check in the amount of \$70.00 which represents the filing fee.

Please do not hesitate to contact me should you have any questions.

Very truly yours,

DECUBELLIS & MEEKS, P.A.


Jennifer C. Carter

JCC/pm
Enclosure(s)

FILED
02 JAN 14 PM 2:07
TALLAHASSEE, FLORIDA
STATE DEPT OF STATE

2/10/05. *DS* 1/17/02

FILED

02 JAN 14 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Mark D. Rentfrow, hereby resign as President and as director of Adler Mechanical, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Mark D. Rentfrow

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