

Requester's Name



Miller Mechanical, Inc.

P.O. Box 1243
Key Largo, FL 33037

000007167530--
-08/16/02-01045-022
157.50 *35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) _____
(Document #) _____
2. _____
(Corporation Name) _____
(Document #) _____
3. _____
(Corporation Name) _____
(Document #) _____
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(Corporation Name) _____
(Document #) _____

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FLORIDA STATE
TALLAHASSEE, FLORIDA

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 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *PS of 2/02*

oldies

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ROBERT A. SILVA, hereby resign as DIRECTOR / OFFICER
(Title)

of MILLER MECHANICAL, INC.
(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.

Robert Silva 7/31/02
(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