

P99000003449

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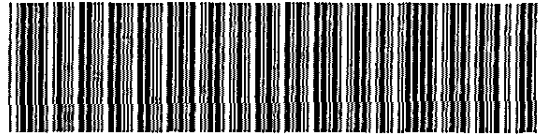
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OFF. Resign.
G. Gouletto NOV 08 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AME Manufacturing Corp
(Name of Corporation)

DOCUMENT NUMBER: P99 00000 3449

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

Please return all correspondence concerning this matter to the following:

Beth I Shadowitz, ESQ
(Name of Person)

Shadowitz Associates PA
(Name of Firm/Company)

551 NW 77 Street, Suite 102
(Address)

Boca Raton FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Beth Shadowitz at (561) 241 6740
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.


Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RESIGNATION OF ELAN FELDMAN
AME MANUFACTURING CORP. d/b/a COLDFLOW AIR CONDITIONING**

I, the undersigned secretary and directory of the above Corporation, hereby
tender my resignation effective as July 30, 2004.

Dated as of July 30, 2004


Elan Feldman, as secretary and
Directory of the above corporation

CORPORATE SEAL



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