P99000031934

| (Requestor's Name) | | |
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| (Business Entity Name) | | |
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| Certified Copies Certificates of Status _ | | |
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| Special instructions to Filing Officer: | | |
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Office Use Only



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ATTORNEYS AT LAW JOSEPH A. LANE
Board Certified in Construction Law
by The Florida Bar
DIRECT DIAL: 407-418-6343
SOUTH ORANGE AVENUE OFFICE
POST OFFICE BOX 2809
ORLANDO, FLORIDA 32802-2809
joc.lanc@lowndes-law.com

TIT MERITAS LAW FIRMS WORLDWIDE

September 6, 2011

Florida Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: · Officer/Director Resignation

Dear Sir or Madam:

Please find enclosed Mr. Richard Slanker's original signed Officer/Director Resignation form. Mr. Slanker left the employ of R & R Mechanical, Inc. in February 2010 and has served as an officer or director of that company since that time. Enclosed is this firm's check # 239230 in the amount of \$35.00 to cover the required administrative filing fee.

We appreciate your assistance in removing from the Division of Corporations records, Mr. Slanker as an officer and director of R & R Mechanical, Inc.

Thank you.

Joseph A. Lane

JAL/cd Encls.

cc:

Mr. Richard Slanker (w/encls.)

Ron Orenic, President (w/encls.)
R & R Mechanical, Inc.

COVER LETTER

| FO: Amendment Section Division of Corporations |
|--|
| SUBJECT: R & R MECHANICAL, INC. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P99000031934 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Joseph A. Lane, Esq. |
| (Name of Person) |
| Lowndes, Drosdick, Doster, Kantor, & Reed, P.A. |
| (Name of Firm/Company) |
| 450 S. Orange Ave., Ste. 800 (P. O. Box 2809) |
| (Address) |
| Orlando, FL 32801 (32802-2809) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Joseph A. Lane at (407) 418-6343 (Name of Person) at (Area Code & Daytime Telephone Number) |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| 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 |

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. Richard E. Slanker | hereby region as | Vice President, Treasurer |
|--|--|---------------------------|
| | | (Title) |
| of _R & R MECHANICAL, INC. | | |
| (Name | of Corporation) | |
| P99000031934 (Document Number, if known) | , a corporation organized under the laws of the State of | |
| Florida | · | |

Kichard Slankur (Signature of resigning officer/director)

FILED
SECRETARY OF STATE

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