

P99000060616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

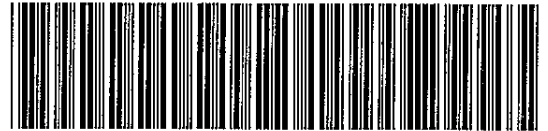
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV -4 AM 10:27

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keith's Air Conditioning, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000060616

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

Please return all correspondence concerning this matter to the following:

Elizabeth A Dennis
(Name of Person)

Keith's Air Conditioning, Inc.
(Name of Firm/Company)

1646 Fruitwood Dr
(Address)

Clearwater FL 33756
(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Dennis at (727) 507 8462
(Name of Person) (Area Code & Daytime Telephone Number)

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

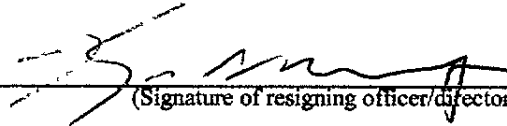
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV -4 AM 10:27

I, Keith Courtney, hereby resign as President
(Title)
of Keith's Air Conditioning, Inc.
(Name of Corporation)
P99000060616, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(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