

PP9000094310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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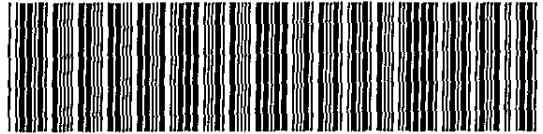
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whitaker & O'Neil Home Comfort Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000094310

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

Please return all correspondence concerning this matter to the following:

A. Brian Phillips, Esq.

(Name of Person)

Phillips & Associates, P.A.

(Name of Firm/Company)

111 N. Orange Ave., Suite 1750

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian

(Name of Person)

at (407) 872-0777

(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

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, James T. Whitaker, hereby resign as VP, Treasurer & Director
(Title)

of Whitaker & O'Neil Home Comfort Systems, Inc.
(Name of Corporation)

P99000094310, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

James T. Whitaker
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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