556459

| (Requestor's Name) |
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| |
| (Address) |
| |
| (Address) |
| (Audress) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| (Document Number) |
| • |
| 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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SECRETARY OF STATE ALLAHASSEE, FLORIGA



COVER LETTER

| Division of Corporations | |
|--|------------|
| SUBJECT: Commercial Ice Systems, Inc. (Name of Corporation) DOCUMENT NUMBER: S56459 | |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted | for filing |
| Please return all correspondence concerning this matter to the following: | |
| Teresa D. Rutherford (Name of Person) | |
| Commercial Ice Systems, Inc. (Name of Firm/Company) | |
| 6900 Pine Forest Road | • |
| (Address) | |
| Pensacola FL 32526 (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| (Name of Person) at (850) 944-1482 (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
Post Office Box 6327
Tallahassee, FL 32314

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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| 1, James I. Paulsen | , hereby resign as | Director (Title) | | _, hereby resign as | | |
|--|---|------------------|------------|---------------------|--|--|
| of Commercial Ice S (Name of Comment Number, if known) | Systems, Inc. Corporation) a corporation organized under | the laws of | | , | | |
| Florida | | | | | | |
| | | | | | | |
| (Signal | ature of resigning officer/director) | | MILAHA | 10 July 1 | | |
| | | | SSE SSE | EX OF | | |

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314