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| PICK-UP WAIT MAIL | | |
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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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COVER LETTER

EXCEL AIR CONDITIONING OF THE TREASURE COAST, INC. (Name of Corporation) S80429 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PERRY D. MONIOUDIS, ESQ. (Name of Person) COHN & MONIOUDIS, P.A. (Name of Firm/Company) 800 SE Third Avenue, Suite 200 (Address) Ft. Lauderdale, Florida 33316 (City/State and Zip Code) For further information concerning this matter, please call: Perry D. Monioudis, Esq. (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address: Mailing Address:** Amendment Section Amendment Section Division of Corporations Clifton Building Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. NANCY FENTON | , hereby resign as Pres., VP, Sec., Treas. |
|------------------------------|--|
| 77 | (Title) |
| of EXCEL AIR CONDITIONING OF | , |
| (ivaille of C | orporation |
| \$80429 | corporation organized under the laws of the State of |
| (Document Number, if known) | |
| Florida | |
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| | Nancer Flation |
| (Signa | ature of resigning officer/director) |

FILING FEE IS \$35.00

FILING FEE IS \$35.00

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