

V33796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROGRESSIVE AIR SYSTEMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: V33796

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

Please return all correspondence concerning this matter to the following:

Richard C. Williams, Jr., Esq.

(Name of Person)

Richard C. Williams, Jr., P.A.

(Name of Firm/Company)

6337 Grand Boulevard

(Address)

New Port Richey, Florida 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard C. Williams, Jr.

(Name of Person)

at (727) 846-8500

(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**

I, CATHERINE M. ROGERS, hereby resign as Secretary
(Title)

of PROGRESSIVE AIR SYSTEMS, INC.
(Name of Corporation)

V33796, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X Catherine M Rogers
(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