

V36567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

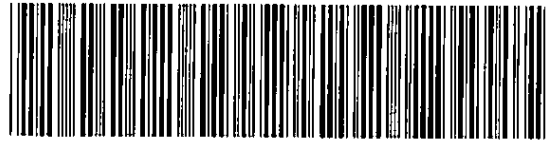
(Business Entity Name)

(Document Number)

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FILED
AUG 16 2024
STATE OF MISSISSIPPI

08/16/24

John Meiser
3038 McGregor Blvd
Fort Myers, FL 33901
239-707-5202
8/13/2024

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415N Monroe Street, Suite 810
Tallahassee, FL 32303

To Whom It May Concern:

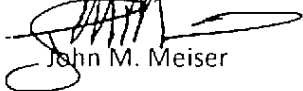
It was brought to my attention that I am still listed as President of Thermal Dynamics International, Inc. (TDI) on Sunbiz.org. This letter provides notification that my employment and role as President of TDI ended on March 31, 2024. See the accompanying resignation letter dated February 7th, 2024. The letter states the last day of work to be February 29 however I agreed to stay on for one additional month.

TDI is a wholly owned subsidiary of Alpine 4 Holdings, Inc. located at 2525 East Biltmore Circle, Suite C237 Phoenix AZ 85016, office number 480-702-2431. The CEO is Kent Wilson, and his direct number is 480-259-9100. Alpine 4 is also listed on the NASDAQ under ALPP and their website www.alpine4.com has additional contact information.

In April of 2024 Alpine 4 decided to cease all operations of TDI. Alpine 4 terminated all remaining employees and closed the sole TDI facility located at 14955 Technology Court, Fort Myers Florida 33912 on May 3, 2024. The Alpine 4 office in Phoenix controls and processes all aspects of accounting (payroll, accounts payable and receivable) and filings for TDI. This has been the standard since the time Alpine 4 purchased TDI in May of 2021.

If I my name is still listed as President at the time of receiving this letter, please make the change and remove me. Please feel free to contact me if you require any additional information.

Sincerely,


John M. Meiser

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thermal Dynamics International, Inc.

(Name of Corporation)

DOCUMENT NUMBER: V36567

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

John M. Meiser

(Name of Person)

Thermal Dyanamics International, Inc.

(Name of Firm/Company)

14955 Technology Court

(Address)

Fort Myers Florida 33912

(City/State and Zip Code)

For further information concerning this matter, please call:

Kent Wilson CEO at (480) 259-9100

(Name of Person) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
JUN 11 2003
TALLAHASSEE, FL

THERMAL

D Y N A M I C S I N T E R N A T I O N A L I N C .

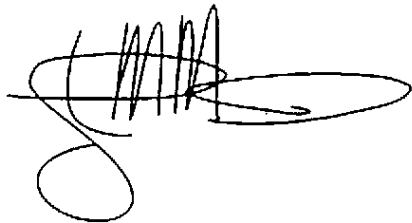
February 7, 2024

To: Kent Wilson
CEO Alpine 4 Holdings

It is with deep regret that I am tendering my resignation from my role as President of Thermal Dynamics International, Inc. My last day of work will be February 29, 2024.

I am committed to ensuring a smooth transition and am willing to assist with the hand over process in any way I can. Please let me know how I can best support the team during this time.

Sincerely

A handwritten signature in black ink, appearing to read 'JMM', with a large, stylized flourish extending to the right and a loop at the bottom left.

John M. Meiser

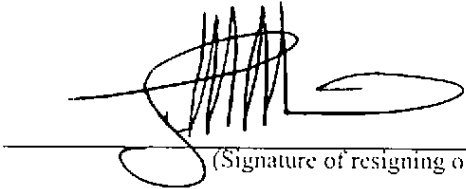
President

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John M. Meiser, hereby resign as President
(Title)

of Thermal Dyanies International, Inc.
(Name of Corporation)

V36567
(Document Number, if known), a corporation organized under the laws of the State of
Florida


(Signature of resigning officer/director) 3/31/2024

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

RECEIVED
MAR 29 2024
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE