

10/13/2008 14:17

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FWLW WHITE BURNETT

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Division of Corporations

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PEETZ WINDOWS AND DOORS, INC.

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OFFICER RESIGNATION

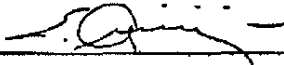
I, ENEYDA AMEIJERAS, hereby resign as Secretary
(Title)

of PEETZ WINDOWS AND DOORS, INC.
(Name of Corporation)

P03000108027, a corporation organized under the laws of the State of Florida,
(Document Number, if known)

and affirm that the corporation has been notified in writing of the resignation.

Effective as of August 18, 2008.


(Signature of resigning officer/director)

[j4] W:\73260\RESIGN\49.JDR\10/14-9-56]

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