

P03000126174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

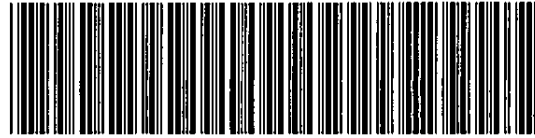
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/26/07--01004--011 **87.50

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07 OCT 25 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
EPA Reson
10-25-07
L.A.S. 2-01
CW

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Glass Specialist, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000126174

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 E. Costello
(Name of Person)

(Name of Firm/Company)

1100 3rd Avenue South
(Address)

Tierra Verde, Florida 33715
(City/State and Zip Code)

For further information concerning this matter, please call:

John E. Costello at (727) 541-7201
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2007

JOHN E. COSTELLO
1100 3RD AVENUE SOUTH
TIERRA VERDE, FL 33715

SUBJECT: AMERICAN GLASS SPECIALIST, INC.
Ref. Number: P03000126174

We have received your document for AMERICAN GLASS SPECIALIST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 107A00060269

RECEIVED
OCT 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, John E. Costello

(Name of Registered Agent)

hereby resigns as Registered Agent for American Glass Specialist, Inc.

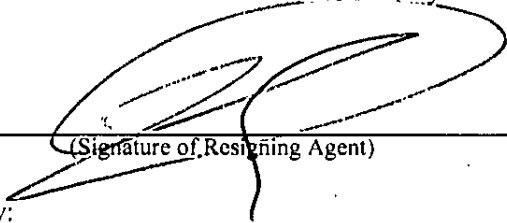
(Name of Corporation)

P03000126174

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FILED
07 OCT 25 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA