

P03000126174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

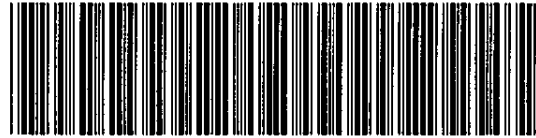
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER ON
10-25-07

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P03000126174

The enclosed Resignation of Registered Agent 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 made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John E. Costello, hereby resign as Officer, Director and
(Title)

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

P03000126174, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
07 OCT 25 AM 10:26
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