

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L.T. Windows Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000072087

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

Joe Firek
(Name of Person)

L.T. Windows Inc.
(Name of Firm/Company)

3100 S Dixie Highway A-30
(Address)

Boca Raton, Fl. 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Joe Firek at (561) 302-2877
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

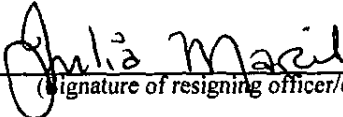
FILED
07 MAY -1 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Julia Marcil, hereby resign as PVPT
(Title)

of L.T. Windows Inc.
(Name of Corporation)

P06000072087, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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