

P94000059167

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : F20010000101  
Phone : (305)945-7892  
Fax Number : (305)945-7675

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A-1 SHUTTERS & DOORS, INC.

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07-13-07 Dr

**OFFICER / DIRECTOR RESIGNATION FOR A CORPORATON**

I, Ronald Cook, hereby resign as Vice- President/Director of A-1 Shutters & Doors, Inc., P94000059167, a corporation organized under the laws of the State of Florida.

*Ronald Cook*

Ronald Cook

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