

P95000092624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

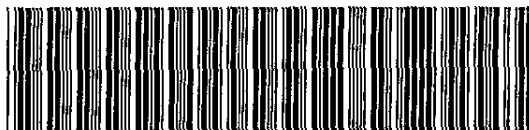
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000059807430

09/22/05--01022--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 22 PM 4:53

010 Reg

09/29/05

De

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KING WINDOW & Glass INC
(Name of Corporation)

DOCUMENT NUMBER: P95000092624

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK K THOMAS
(Name of Person)

KING WINDOW & Glass INC
(Name of Firm/Company)

5821 NW CONUS Ct
(Address)

Port St. Lucie FL - 34986
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA KING at (772) 344-5385 / 772-3706767
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

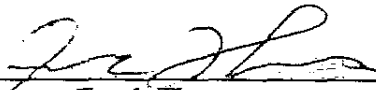
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION

Gentlemen:

I Frank Thomas, hereby tender my resignation as Vice President of
King Window and Glass Inc.
A Florida Corporation, to take effect at the conclusion of the meeting of the Board of
Directors/Officers, at which this is accepted.

Dated: August 31, 2005



Frank Thomas

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 22 PM 4:53

(b)