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(City, State, Zip) (Phone #)

OFFICE USE ONLY

Resignation
of
Officer

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mahogany Impact Windows & Doors, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RESIGNATION

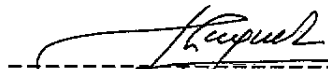
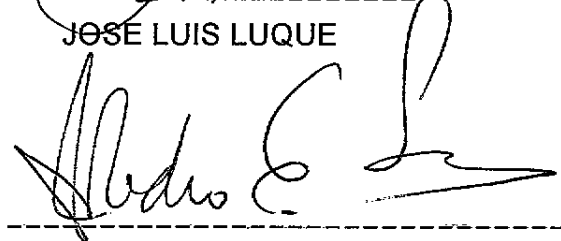
I (WE) THE UNDERSIGNED DIRECTOR OF MAHOGANY IMPACT WINDOWS & DOORS, INC. (DOCUMENT # P00000028082), A FLORIDA CORPORATION, DO HEREBY TENDER MY RESIGNATION AND MY STOCKHOLDERS WILL BE TRANSFER IN PROPERTY TO THE DIRECTOR - PRESIDENT OF SABANA WINDOWS, CORP. NELLY ABRAVAYA. (DOCUMENT # P98000034213) TO EFFECT UPON THE ADJOURNMENT OF THE MEETING OF THE BOARD OF DIRECTORS AT WHICH THIS RESIGNATION IS ACCEPTED ON APRIL 19, 2000.

DATED: APRIL 19, 2000


JOSE LUIS LUQUE

STATE OF FLORIDA
BROWARD COUNTY

BEFORE ME PERSONALLY APPEARED JOSE LUIS LUQUE TO WELL KNOWN TO ME THE PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED. WITNESS MY HAND AND OFFICIAL SEAL, THIS APRIL 19, 2000.


JOSE LUIS LUQUE


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

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