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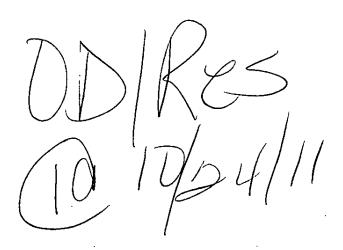


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SECRETARY OF STATE DIVISION OF CORPORATIONS



COVER LETTER

ALL IMPACT GLASS, INC. (Name of Corporation) P08000006998 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **BRADFORD J. CROMPTON** (Name of Person) ALL IMPACT GLASS, INC. (Name of Firm/Company) 6451 EAST ROGERS CIRCLE, SUITE 10 (Address) BOCA RATON, FL 33487-2601 (City/State and Zip Code) For further information concerning this matter, please call: BRADFORD J. CROMPTON (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:**

Amendment Section Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	, hereby resign as DIRECTOR (Title)	
of_ALL IMPACT GLAS	SS, INC. (Name of Corporation)	,
P08000006998 (Document Number, if	, a corporation organized under the laws of the Sta	ite of
FLORIDA	· · · · · · · · · · · · · · · · · · ·	
	(Signature of resigning officer/director)	SECRETARY OF STATE OF STATE OF CORPORATIONS 11 OCT 24 AMIL: 37

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314