

F44017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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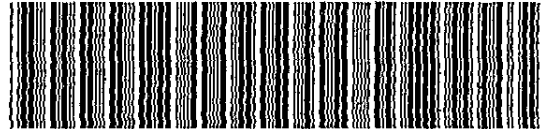
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B 5/25/04
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Smithy's Glass and Mirror Company, INC
(Name of Corporation)

DOCUMENT NUMBER: 44017

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

Please return all correspondence concerning this matter to the following:

Renee' M Burks
(Name of Person)

Smithy's Glass and Mirror Company, INC
(Name of Firm/Company)

119 SW 5 Ave
(Address)

Okeechobee, FL 34974
(City/State and Zip Code)

For further information concerning this matter, please call:

Renee' M Burks at (863) 763-8982
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

04 MAY 20 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mary Bueh, hereby resign as Secretary
(Title)

of Smitty's Glass & Mirror Company, Inc.
(Name of Corporation)

F 44017, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Mary Bueh
(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