

G61367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

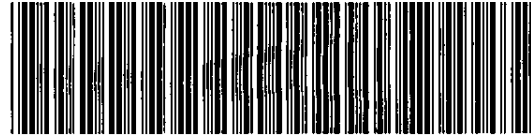
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C. Coulliette
C.COULLIETTE
NOV 01 2011
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Metropolitan Glass Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: G61367

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

Please return all correspondence concerning this matter to the following:

Timothy Woods
(Name of Person)

Metropolitan Glass Systems, Inc.
(Name of Firm/Company)

3637 Berger Road
(Address)

Lutz, FL 33549
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Woods at (813) 908-5390
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35:00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

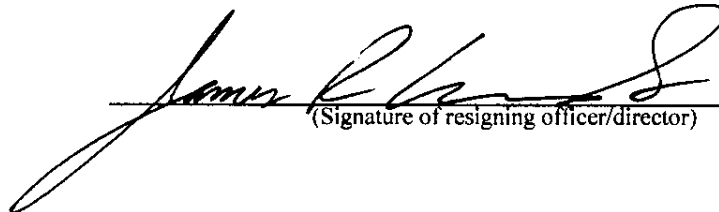
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James Randall Woods, hereby resign as Director
(Title)

of Metropolitan Glass Systems, Inc.
(Name of Corporation)

G61367, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

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