

527533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Criterion Woodworks, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J27533

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

Please return all correspondence concerning this matter to the following:

Thomas Shahade

(Name of Person)

Criterion Woodworks, Inc.

(Name of Firm/Company)

625 23rd Street South

(Address)

St. Petersburg, FL 33712

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Hanson

(Name of Person)

at (727) 321-0217

(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
2661 Executive Center Circle
Tallahassee, FL 32301

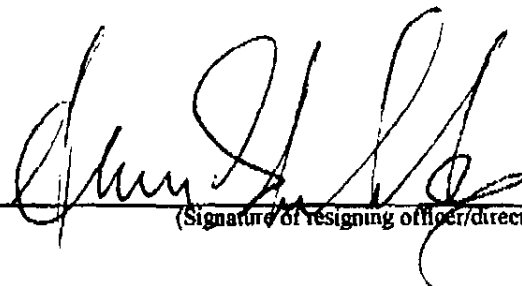
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas Shahade, hereby resign as President
(Title)

of Criterion Woodwork, Inc.
(Name of Corporation)

J27533
(Document Number, if known) a corporation organized under the laws of the State of

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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