

09/01/2010 1:33 FAX

Division of Corporations

002

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Florida Department of State  
Division of Corporations  
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From:  
Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
Fax Number : (561) 842-3626

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: MJ.posner@mjposner.com

**L. SELLERS**  
SEP - 3 2010  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ATLANTIC WINDOW SYSTEMS LLC

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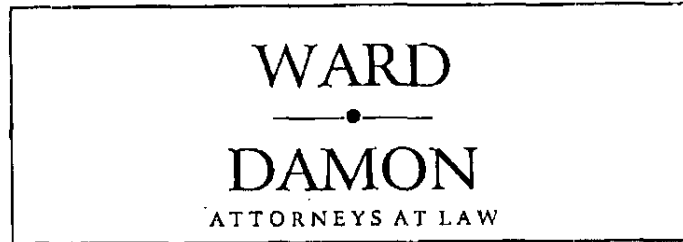
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\*\*\*\*\*  
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Date: September 1, 2010  
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From: Michael J Posner, Esquire  
mjposner@warddamon.com  
Re: H10000195856 3  
ATLANTIC WINDOW SYSTEMS LLC  
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MESSAGE

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003

SEP-1-2010 10:19 FROM: MICHELE LANDERS

5617532064

TO: 8423626

P.5/8

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ATLANTIC WINDOW SYSTEMS LLC.
2. This limited liability company was organized under the laws of: Florida.
3. The Florida document/registration number of this limited liability company is: L05000111009
4. BAMACOR ENTERPRISES, INC. hereby resigns as a Manager of this limited liability Company effective as of October 1, 2009 and affirms the limited liability company has been notified of this resignation in writing.

BAMACOR ENTERPRISES, INC.

By: \_\_\_\_\_

Bruce Landers, CEO

Signature of Resigning Member,  
Managing Member or Manager

Filing Fee: \$25.00 (Required)  
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CR2E079

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
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