

L80099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

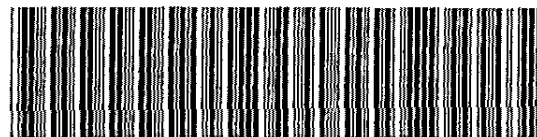
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exteriors by James, Inc.
(Name of Corporation)

DOCUMENT NUMBER: L 80099

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

Please return all correspondence concerning this matter to the following:

JAMES BORYCENS
(Name of Person)

Exteriors by James, Inc.
(Name of Firm/Company)

4330 Bay St. N.E.
(Address)

St. Petersburg, FL 33703
(City/State and Zip Code)

For further information concerning this matter, please call:

VALERIE BORYCENS at (727) 367-3795
(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**

I, VALERIE BORYCENS, hereby resign as Vice President + Secretary
(Title)
of Exteriors by James, Inc.
(Name of Corporation)
L 80099, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Valerie D. Borycens
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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