

M40408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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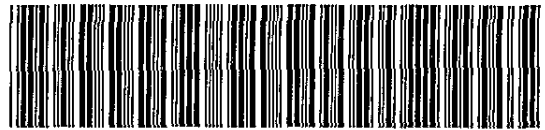
(Business Entity Name)

(Document Number)

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M40408
3630 Res
10-20-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & B ROLLING DOOR CO., INC.
(Name of Corporation)

DOCUMENT NUMBER: M40408

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

Please return all correspondence concerning this matter to the following:

Celso Balan

(Name of Person)

B & B Rolling Door Co., Inc.

(Name of Firm/Company)

8699 NW 66th Street

(Address)

Miami, Florida 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Celso Balan

(Name of Person)

at (305) 594-1900

(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, Nereida Booker, hereby resign as Secretary/Director
(Title)

of B & B Rolling Door Co., Inc.
(Name of Corporation)

M40408, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
411 AHASSEE, FLORIDA

03 OCT 20 AM 9:34

FILED

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