

P 000000002849

(Requestor's Name)

Law Offices of
Jeffrey R. Eisensmith, P.A.
5561 UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FLORIDA 33067

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

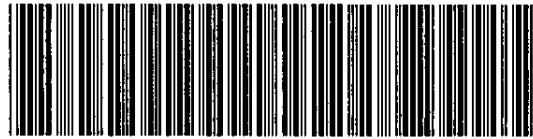
(Business Entity Name)

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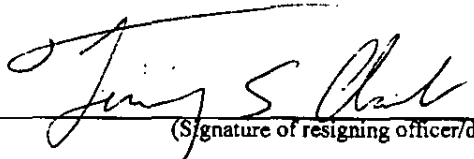
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Timothy S. Clark, hereby resign as Director
(Title)

of Glass Engineering and Installation, Inc.
(Name of Corporation)

P0000002849, 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