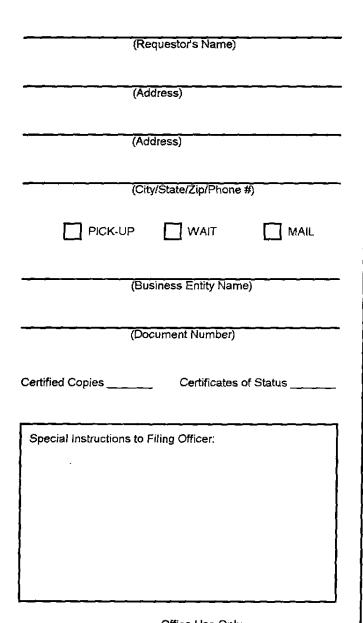
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All sir resign

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: HANSEN Shutters, Inc. (Name of Corporation)
DOCUMENT NUMBER: POOOCO 20328
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Michael L. MALVE (Name of Person)
HANSEN Shutters (Name of Firm/Company)
1704 Sw 3rd St (Address)
Cape Coral 71. 3399/ (City/State and Zip Code)
For further information concerning this matter, please call:
Billy Jo Snowclen at (239) 772.2500 (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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Michael NAME, hereby resign as VISC F	esident	
of HANSEN Shutters INC. (Name of Corporation)	······································	
Document Number, if known) [Document Number, if known] [Document Number, if known]	ne State of	
	SEC TALL	l
(Signature of resigning officer/director)	HAR -7 I	: 7
	MIN: 4	J

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