

PO1000005819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flesher Windows, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000005819

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

Please return all correspondence concerning this matter to the following:

Donald J. McHugh
(Name of Person)

Flesher Windows, Inc
(Name of Firm/Company)

5592 Lee Street, Suite # 3
(Address)

Lehigh Acres, FL 33971
(City/State and Zip Code)

For further information concerning this matter, please call:

James J. Flesher at (239) 674-1080 x 401
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

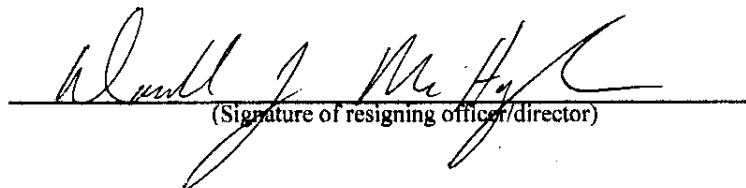
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donald J. McHugh, hereby resign as CFO
(Title)

of Flesher Windows, Inc.
(Name of Corporation)

P01000005819, 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

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TALLAHASSEE, FLORIDA

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