

PO1000040363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

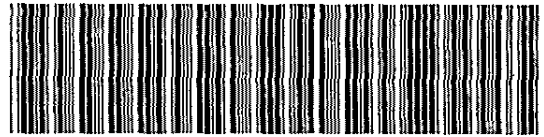
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 09 2006

OP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CM Glass & Mirror, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000040363

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

Please return all correspondence concerning this matter to the following:

Charles Mann
(Name of Person)

CM Glass & Mirror, Inc.
(Name of Firm/Company)

200 Rich St.
(Address)

Venice, FL 34275
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Mann at (941) 232-5396
(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, William Kirst, hereby resign as Vice President
(Title)

of CM Glass & Mirror, Inc.
(Name of Corporation)

P010000040363, 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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