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COVER LETTER

Division of Corporations
SUBJECT: Glass Source (Name of Corporation)
DOCUMENT NUMBER: <u>PO1000104870</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Alejandro Priz (Name of Person)
(Name of Firm/Company)
9244 SW 8 Terri (Address)
Miami, Fl 33174 (City/State and Zip Code)
For further information concerning this matter, please call:
Alejandro Piriz at (305) 970 - 9940 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

TO:

Amendment Section

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

FILED

17 DEC 27 PM 4: 25

SECRETARY OF STATE
JACLAHASSEE FLORIDA

1, Alejandro Piriz, hereby resign as COO
(Title)
of Glass Source Inc.
(Name of Corporation)
POIOOIOH870 , a corporation organized under the laws of the State of
(Document Number, if known)
<u>Florida</u>
Wifiz
(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