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15 FEB 18 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRM  
2-20-15

*Joan LoBianco Walker, P.A.*

ATTORNEY AND COUNSELOR AT LAW

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February 12, 2015

Family Law

Prenuptial and Settlement Agreements

Wills, Trusts and Estate Planning

Probate

Florida Secretary of State

Corporate Division

P.O. Box 6327

Tallahassee, Florida 32314

Re: Jill M. Goodman and William L. Goodman  
Pinellas County, Florida; Case No. 14-3796-FD-024

Resignation of Secretary/Treasurer for  
Creative Window Fabrications, Inc.

Dear Florida Secretary of State:

In accordance with the directions of your Clerk, given to my staff on February 11, 2015, I am enclosing the following:

1. The original Resignation of Secretary/Treasurer for Creative Window Fabrications, Inc., signed by Jill M. Goodman on February 6, 2015.

2. A check in the amount of \$35.00, which is the filing fee for the Resignation of Secretary/Treasurer.

In addition, I am also providing to you a copy of the Resolution Regarding Resignation of Officer of Creative Window Fabrications, Inc.; and, Assignment of Shares of Stock, for the corporate records.

Please remove Mrs. Goodman's name from all corporate records for Creative Window Fabrications, Inc.

Yours very truly,

  
JOAN LOBIANCO WALKER

dms

Enclosures

pc: Mrs. Jill M. Goodman

Christina C. Mesa, Esquire

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15 FEB 18 PM 12:40  
TALLAHASSEE, FLORIDA

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15 FEB 18 AM 11:03  
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CORPORATE DIVISION  
TALLAHASSEE, FLORIDA

**RESIGNATION OF SECRETARY/TREASURER  
FOR CREATIVE WINDOW FABRICATIONS, INC.**

**FILED**  
15 FEB 18 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated: February 6, 2015.

Dear Mr. Goodman:

Please accept my resignation as Secretary/Treasurer of Creative Window Fabrications, Inc., immediately.

Please remove my name from all the corporate documents, and advise the Secretary of State in your annual report, of my resignation.

Thank you for your attention to this matter.

Yours very truly,

  
**JILL M. GOODMAN**

**RESOLUTION REGARDING RESIGNATION OF OFFICER  
OF CREATIVE WINDOW FABRICATIONS, INC.**

**THIS RESOLUTION** entered into this 2/9/15 day of February, 2015, by  
**WILLIAM L. GOODMAN**, Director/President of Creative Window Fabrications, Inc.;  
and,

**WHEREAS, JILL M. GOODMAN** is presently the Secretary/Treasurer of and for  
Creative Window Fabrications, Inc., a Florida Corporation, established on March 5,  
2002; and,

**WHEREAS, WILLIAM L. GOODMAN** is the President, Registered Agent and  
Director of Creative Window Fabrications, Inc., and its sole shareholder; and,

**WHEREAS**, it is determined that the acceptance of the resignation of **JILL M.  
GOODMAN** is in the best interest of the Corporation, it is hereupon resolved that the  
resignation of **JILL M. GOODMAN** as Officer (Secretary/Treasurer) of Creative Window  
Fabrications, Inc., is accepted, and she shall have no further responsibility thereto.

Signed this 9 day of February, 2015, in St. Petersburg, Pinellas County,  
Florida, by Creative Window Fabrications, Inc., by **WILLIAM L. GOODMAN**,  
Director/President and sole shareholder.

**CREATIVE WINDOW FABRICATIONS, INC.**

By:

  
**WILLIAM L. GOODMAN**

Director/President (sole shareholder)

**ASSIGNMENT OF  
SHARES OF STOCK**

**JILL M. GOODMAN**, of 3630 Shore Acres Blvd., NE, St. Petersburg, Florida 33703, hereby assigns to **WILLIAM L. GOODMAN**, all shares of stock which she may own in her sole name, or jointly with him, to **WILLIAM L. GOODMAN**, and agrees to sign any documents necessary, as presented by **WILLIAM L. GOODMAN**, to complete and finalize this transfer.

Dated: February 6, 2015.

  
\_\_\_\_\_  
**JILL M. GOODMAN**