

PO2000027271

SHIRLEY
8996 N. DAVIS HWY #134
PENSACOLA, FL 32514

(City/State/Zip/Phone #)

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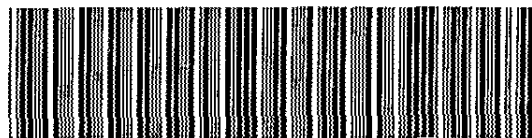
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 6, 2003

DAVID SHIRLEY
8990 N. DAVIS HWY #134
PENSACOLA, FL 32514

SUBJECT: WINDOW WORLD OF NORTHWEST FLORIDA INC.
Ref. Number: P02000027271

We have received your document for WINDOW WORLD OF NORTHWEST FLORIDA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You are not listed as the registered agent, but you are listed as an officer/director.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 903A00000607

OFFICER / DIRECTOR RESIGNATION

I, DAVID B. SHIRLEY, hereby resign as SECRETARY/TREASURER
(Title)
of WINDOW WORLD OF NORTHWEST FLORIDA,
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

DB Shirley
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**