

P02000088537

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*Resignation
of Oggeen*

09/22/08--01046--018 **70.00

FILED
2008 SEP 22 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*for
9/29/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABOVE & Beyond Glass & MIRROR, INC
(Name of Corporation)

DOCUMENT NUMBER: P02000088537

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

Please return all correspondence concerning this matter to the following:

Roger Lusardo
(Name of Person)

ABOVE & Beyond Glass & MIRROR
(Name of Firm/Company) (Fictitious Name) (G05234900442)

3630 NW 118 Ave.
(Address)

Coral Springs, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

Roger Lusardo at (954) 345-5300
(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**

FILED

2008 SEP 22 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Title)

I, LORRAINE SASS, hereby resign as PRESIDENT
of ABOVE AND BEYOND GLASS & MIRROR, INC
(Name of Corporation)
P02000088537, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Lorraine Sass
(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