

P03000014016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

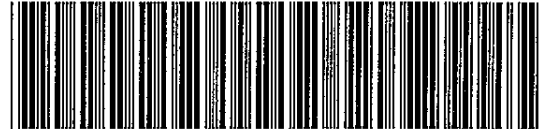
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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O/D Resign.
WJM
9/29/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tri-County Glass & Door, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000014016

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

Please return all correspondence concerning this matter to the following:

STEVEN K. JONAS, ESQ.
(Name of Person)

STEVEN K. JONAS, P.A.
(Name of Firm/Company)

4919 VENUS AVENUE
(Address)

NEW PORT RICHEY, FLORIDA 34652
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN K. JONAS at (727) 846-6945
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

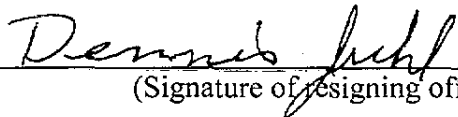
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DENNIS D. JUHL, hereby resign as Director/Vice-President/Secretary
(Title)

of Tri-County Glass & Door, Inc.
(Name of Corporation)

P03000014016, a corporation organized under the laws of the State of
(Document Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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