

P03000101678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

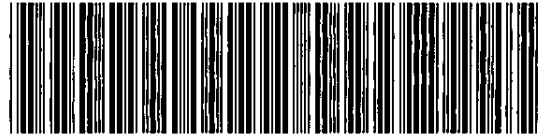
(Business Entity Name)

(Document Number)

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700162483077

*Resignation
to officer*

11/09/09--01054--007 **35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2009 NOV -9 PM 4:06

FILED

*AK
11/12/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eagle Auto Glass Corp.
(Name of Corporation)

DOCUMENT NUMBER: P03000101678

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

Please return all correspondence concerning this matter to the following:

Rodney Zamora
(Name of Person)

Eagle Auto Glass Corp.
(Name of Firm/Company)

10414 NW 27 Ave.
(Address)

Miami FL 33147
(City/State and Zip Code)

For further information concerning this matter, please call:

Rodney Zamora at (786) 507-9712
(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

2009 NOV -9 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jose O. Milian, hereby resign as Vice President
(Title)

of Eagle Auto Glass Corp.
(Name of Corporation)

P0300D101678, a corporation organized under the laws of the State of
(Document Number, if known)

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