P03000126174

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COVER LETTER

TO: Amendment Section Division of Corporations

Detoler 4, 2007

SUBJECT: AMERICAN GLASS SPÈCIALIST, INC.

DOCUMENT NUMBER: P03000126174

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

DOUG J. COSTELLO 10595 Nina Street Seminole, FL 33778

For further information concerning this matter, please call:

Doug J. Costello at (727) 541-7201

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

I, DOUG J. COSTELLO, hereby resign as Officer and Director of AMERICAN GLASS SPECIALIST, INC., Document Number P03000126174, a corporation organized under the laws of the State of Florida.

DOUG J. COSTELLO

9/19/07

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

