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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: (Coastal State Glass & Mirror Inc		
	(Name of Corporation)		
500000440005			

DOCUMENT NUMBER: P03000140635

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

Please return all correspondence concerning this matter to the following:

Donna Jameison-Gibson

(Name of Person)

Coastal State Glass & Mirror inc

(Name of Firm/Company)

13606 SW 114th Place

(Address)

Dunnellon, FL 34432

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Jameison-Gibson at (352) 270-1105 (Area Code & Daytime Telephone Number)

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

Mailing Address: Amendment Section

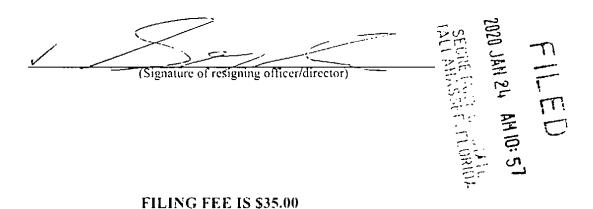
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} Sean P. Gibson	, hereby resign as Vice President
	(Title)
of Coastal State Glass	
(Name of	Corporation)
	a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	



Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314