

P04000040181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400135966514

09/18/08--01012--015 \*\*35.00

FILED  
2008 SEP 18 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off Resign  
Tellers  
9-22-08

EUGENE J. SCHMITT  
909 WHITE OAK WAY  
MINNEOLA, FLORIDA 34715  
(407) 247-9514

COVER LETTER SEPTEMBER 9, 2008

TO: AMENDMENT SECTION  
DIVISION OF CORPORATIONS

SUBJECT: DIRECT FACTORY WINDOWS, INC NAME OF CORPORATION

DOCUMENT NUMBER: P 04000040181

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

EUGENE J. SCHMITT (Name of Person)

DIRECT FACTORY WINDOWS, INC. (Name of Firm/Company)

1780 DOYLE ROAD, SUITE 4 (Address)

DELTONA, FLORIDA 32725 (City/State and Zip Code)

For further information concerning this matter, please call:

HERBERT PETTICORD (Name of Person) at 386-860-8091 Area Code Phone Number

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

Mailing Address: Amendment Section, Division of Corporations, Post Office  
Box 6327, Tallahassee, Florida 32314

**OFFICER/DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
**2008 SEP 18 PM 12:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**I, EUGENE J. SCHMITT hereby resign as TREASURER**  
**(Title)**

**of DIRECT FACTORY WINDOWS, INC**  
**Name of Corporation**

**P 04000040181**  
**Document Number**

**A Corporation Organized under the laws of the State of Florida.**

  
**(Signature of Resigning Officer/Director)**

**Filing Fee is \$35.00**

**Make Check Payable to Florida Department of State and mail to:**  
**Amendment Section, Division of Corporations, P.O. Box 6327,**  
**Tallahassee, Florida 32314**