

P04000051540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

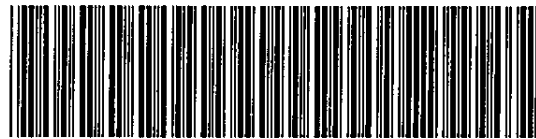
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D
Resign.

4/10/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Image Glass & Mirror Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000051540

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

Please return all correspondence concerning this matter to the following:

Charles Griffin
(Name of Person)

Griffin Glass Inc.
(Name of Firm/Company)

104 Ravenway Dr
(Address)

Tampa, Fl. 33584-5754
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Griffin at (813) 662-9186
(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

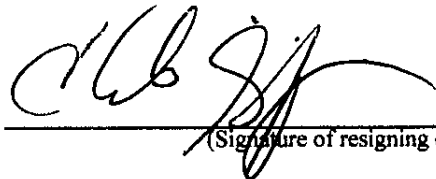
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles Griffin, hereby resign as treasurer
(Title)

of Image Glass & Mirror, Inc.
(Name of Corporation)

P04000051540, 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

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TALLAHASSEE, FLORIDA