

P04000133818

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TALLAHASSEE, FLORIDA

Roberts JUN 04 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELTA GLASS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000133818

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

ANTHONY W MORTON

(Name of Person)

(Name of Firm/Company)

17446 YOUNG AVENUE

(Address)

PORT CHARLOTTE, FL 33948

(City/State and Zip Code)

For further information concerning this matter, please call:

LYNDSEY MORTON at (⁹⁴¹ 941) ⁷⁶⁹⁻⁰³⁴⁰ 769-0340

(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

Anthony W. Morton
17446 Young Avenue
Port Charlotte, FL 33948

June 1, 2010

RE: Delta Glass Inc.

Amendment Section
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314
850.245.6050

To Whom It May Concern:

Subject: Officer Resignation

Please accept this letter with my officer resignation form as notice of my resignation from Delta Glass Inc effective May 2008. I left Delta Glass in the second quarter of 2008 due to irreconcilable differences with Robert S. Morton, Jr. in the matter of business decisions.

However it has come to my recent attention that despite my formal resignation provided to Robert S. Morton, Jr. in 2008 I was not properly removed from the corporation records on file with the State of Florida.

Robert S. Morton, Jr. passed away May 28, 2010 and I am unable to locate any files for Delta Glass Inc to show my prior letter of resignation at this time.

Sincerely,

A handwritten signature in black ink, appearing to read 'Anthony W. Morton', with a long horizontal flourish extending to the right.

Anthony W. Morton

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

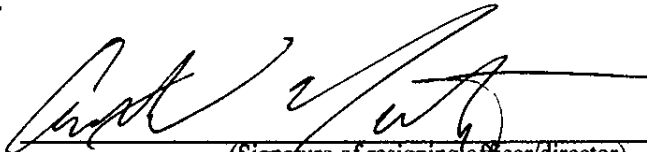
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, ANTHONY W. MORTON, hereby resign as VP
(Title)

of DELTA GLASS, INC.
(Name of Corporation)

P04000133818, 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