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SECHETARY OF STATE
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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	Don Johnston's Professional Exteriors,Inc.
	(Name of Corporation)
DOC	UMENT NUMBER: P04000157499
The en	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	e return all correspondence concerning this matter to the following:
Jose	eph Herlovich
	(Name of Person)
Don	Johnston's Professional Exteriors,Inc.
	(Name of Firm/Company)
1545	53 Olive Circle
	(Address)
Punt	ta Gorda,Fl.33955
	(City/State and Zip Code)
For fu	orther information concerning this matter, please call:
Jose	ph Herlovich _{st (} 941) 916-0448
	ph Herlovich at (941) 916-0448 (Name of Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Amen Divisi Clifto 2661	Mailing Address: Idment Section Idm

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Joseph Herlovich , hereby resign as Vice President (Title)	
of Don Johnston's Professiona	
(Nar	ne of Corporation)
P04000157499 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	· · · · · · · · · · · · · · · · · · ·
Josep	SECRETARY OF STATE (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

NANCY E. HYNDMAN

NANCY E. HYNDMAN

Commo DO0450165

Expires \$25/2009

Bonded thru (800)432-4264

Florida Notary Asson. inc