

P 05000013901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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O/D Resign

12/01/05

DC

SUNSHINE STATE WINDOW & DOOR, INC.

978 NAUTILUS ISLE
DANIA BEACH, FL 33004
954-540-9063

October 11, 2005

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

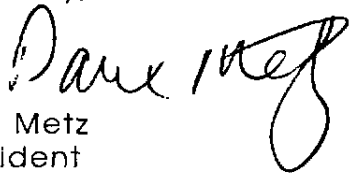
Re: Resignation of Officer
Sunshine State Window & Door, Inc.
Doc # P05000013901

To Whom It May Concern:

Please remove SCOTT FLIEHMAN, VP from the above mentioned corporation effective immediately. Enclosed please find a copy of his resignation letter.

If further information is needed, please feel free to contact me.

Sincerely,



Paul Metz
President

encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNSHINE STATE WINDOW & DOOR, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000013901

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

Please return all correspondence concerning this matter to the following:

PAUL METZ
(Name of Person)

SUNSHINE STATE WINDOW & DOOR INC.
(Name of Firm/Company)

978 NAUTILUS ISLE
(Address)

DANIA BEACH, FL 33004
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL METZ PRES at (954) 540-9063
(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

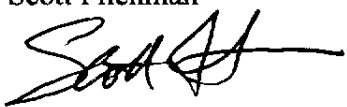
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

11 October 2005

To whom it may concern;

As of this date, I, Scott Flichman, resign my partnership in Sunshine State Window & Door, Inc. and will not be held liable for any actions taken for or against Sunshine State Window & Door, Inc. going forward.

Scott Flichman



11 Oct, 2005

cc: Jacqueline Palermo, PA

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