

P05000019558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2009 JUL 24 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

JUL 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 911 Auto Glass, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000019558

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

Please return all correspondence concerning this matter to the following:

Milagros Fuentes

(Name of Person)

(Name of Firm/Company)

P. O. Box 453601

(Address)

Miami, FL 33245

(City/State and Zip Code)

For further information concerning this matter, please call:

Milagros Fuentes

(Name of Person)

at (786) 709-7412

(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

Milagros Fuentes
P.O. Box 453601
Miami, FL 33245
786-709-7412 – Cell / 305-868-1400 – Work

VIA CERTIFIED U.S. MAIL

July 20, 2009

Ms. Teresa Brown, Regulatory Specialist II
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

**RE: 911 Auto Glass, Inc.
Document of Corporation No.: P05000019558**

Dear Ms. Brown:

As per our today's telephone conversation, I enclose my Officer / Director Resignation for Corporation form along with a copy of your previous correspondence to me in response to the Articles of Amendments erroneously filed with your office.

Required fee is not included as it is my understanding you will verify whether fees previously submitted could be applied to this request. If your understanding is any different please let me know so that I can comply accordingly.

Thank you very much for your anticipated cooperation.

Very truly yours,



Milagros Fuentes

cc: Alberto Cruz, President of 911 Auto Glass, Inc.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Milagros Fuentes, hereby resign as Vice President
(Title)

of 911 Auto Glass, Inc.
(Name of Corporation)

P05000019558, 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