

P050000 21853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

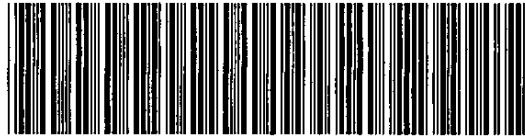
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Resign.

10/11/06

De

LAW OFFICES

HOFFMAN, LARIN AND AGNETTI, P.A.

JOHN B. AGNETTI
MARTIN L. HOFFMAN
ALSO MEMBER NEW YORK BAR

DAVID L. PERKINS
ALSO MEMBER NEW YORK BAR

ALEX RIVERO
TORRENCE R. PHILLIPS

OF COUNSEL

RUBEN N. GOTLIEB
HAROLD M. HOFFMAN
MEMBER NEW YORK AND
NEW JERSEY BAR ONLY

RICHARD L. LARIN
LUCY MORILLO

NORTH MIAMI BEACH OFFICE
909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FLORIDA 33162-3712

TELEPHONE (305) 653-5555
FAX (305) 940-0090

PLEASE REPLY TO:
NORTH MIAMI BEACH OFFICE

WWW.HLALAW.COM

BROWARD COUNTY OFFICE
1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309
(954) 958-0314
FAX (954) 958-0315

MONROE COUNTY OFFICES
81641 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036
422 FLEMING STREET
KEY WEST, FL 33040
(800) 803-5555

October 9, 2006

Amended Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: 1 Stop Hurricane Shutters, Inc.
Document Number P05000021853
Our File No.: 06-14690

Dear Sir/Madam:

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:


John B. Agnetti, Esquire
Hoffman, Larin & Agnetti, P.A.
909 North Miami Beach Boulevard
Suite 201
Miami, Florida 33162

For further information concerning this matter, please call John B. Agnetti at (305) 653-5555.

Enclosed is a check for \$87.50 made payable to the Florida Department of State for an active corporation.

Respectfully submitted,

HOFFMAN, LARIN & AGNETTI, P.A.


John B. Agnetti
For the Firm

**SIGNED IN HIS ABSENCE
TO AVOID DELAY**

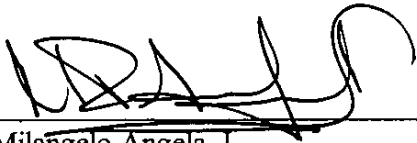
JBA/ms

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, MILANGELO ANGELA, I, hereby resigns as Registered Agent for 1 STOP HURRICANE SHUTTERS. INC., Document Number P05000021853.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



Milangelo Angela, I,
Resigning Agent

9-25-06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA