

P05000044840

Swaine, Harris & Sheehan, P.A.
401 Dal Hall Boulevard
Lake Placid, Florida 33852

(City/State/Zip/Phone #)

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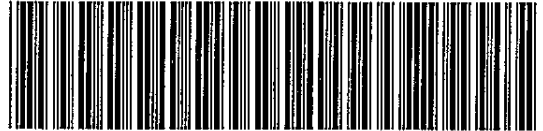
(Business Entity Name)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

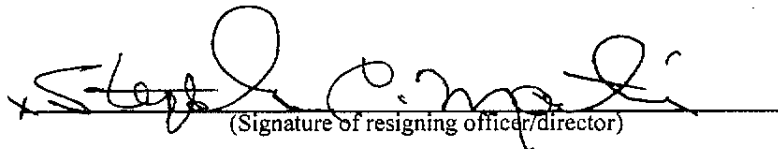
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I, STEPHEN C. MARTIN, hereby resign as PRESIDENT/SEC/TRES
(Title)

of WINDOW & DOORWORKS OF LAKE PLACID, INC.
(Name of Corporation)

P05000044840, 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