

P05000048183

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 OCT -8 AM 11:28

OD/Res  
@ 10/12/09

October 1, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: ALPAGI GLASS & MIRROR, CORP.  
Re: Resignation letter  
Doc Nr.: P05000048183

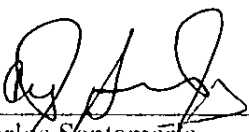
Dear Sirs:

The enclosed Officer/Director Resignation document for a Corporation and fee are submitted for filing for document Number: **P05000048183.**

Please return all correspondences concerning this matter to Carlos Santamaria, President of Alpagi Glass & Mirror Corp. located at 15333 SW 60 Terrace Miami FL 33183 telephone 786-355-2080, or to mailing address at: 148 SW 30 Court, Miami Florida 33135.

A duly sign Resignation Letter is being attached. Therefore, I will request your office the removal and update files of this Resignation. As per your instructions a fee for the amount of \$35.00 is being enclosed for the best process of this request.

I remain,

  
\_\_\_\_\_  
Carlos Santamaria  
President

Enc.  
c.c.: file resignation

**OFFICER/DIRECTOR RESIGNATION  
FOR A CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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I, **Patricia Maldonado**, duly identify with Florida D.L. # **S-535-684-71-590-1** member of the Board of Directors for the Profit Corporation **Alpagi Glass & Mirror Corp.** with principal address at 15333 SW 60 Terrace Miami, FL 33183, and Document Number P05000048183 filed in March 28, 2005, hereby **RESIGN** as: Vice President and Secretary of the Board of Directors of the corporation organized under the laws of the State of Florida.

**THAT;**

At the sign of this Resignation Document, Ms. Patricia Maldonado, release all liabilities and responsibilities and ownership of his/her shares with this corporation. Ms. Patricia Maldonado is aware that at the sign of this Resignation document is not liable for any company liabilities and responsibilities nor is capable for any profits arising from the business from now until the dissolution of this entity whatsoever. Thereof, state that at no circumstance this Officer is liable nor capable for any acts performed or incurred by Alpagi Glass & Mirror Corporation, beginning October 2, 2009.

Read and ratify today October 2, 2009.

  
Patricia Maldonado