

P05000072540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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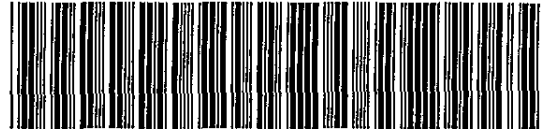
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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T. Smith

AUG 11 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RUSH WIND SHUTTERS INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000072540

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

Please return all correspondence concerning this matter to the following:

ERWIN J RANGEL

(Name of Person)

RUSH WIND SHUTTERS INC

(Name of Firm/Company)

1203 NW 93 CT

(Address)

MIAMI, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

ERWIN J RANGEL

(Name of Person)

at (954) 326-4671

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

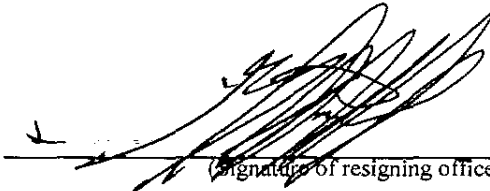
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ERWIN J. RANGEL, hereby resign as VICE-PRESIDENT
(Title)

of RUSH WIND SHUTTERS Corp.
(Name of Corporation)

P05000072540, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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