

PD5000093511

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fivestar Glass Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000093511

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

Please return all correspondence concerning this matter to the following:

Michael Villalobos

(Name of Person)

Fivestar Glass inc

(Name of Firm/Company)

3621 Cleveland ave

(Address)

Fort Myers FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Villalobos

(Name of Person)

at (239) 731-6578

(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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ruel Ellis, hereby resign as Pres.
(Title)

of Fivestar Glass Inc
(Name of Corporation)

P05000093511, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 8-25-2010
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 SEP 27 AM 9:37

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