

PO5000/2628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400070612094

04/17/06--01017--022 **35.00

FILED
06 APR 17 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHUTTERS WAREHOUSE INC
(Name of Corporation)

DOCUMENT NUMBER: P05000126298

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

Please return all correspondence concerning this matter to the following:

RAMON IBARGOLLIN
(Name of Person)

SHUTTERS WAREHOUSE INC
(Name of Firm/Company)

2210 W. 8 ST.
(Address)

HIALEAH FL 33010
(City/State and Zip Code)

For further information concerning this matter, please call:

RAMON IBARGOLLIN at (305) 885-4020
(Name of Person) (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

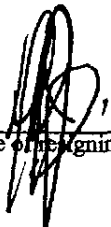
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HUBERT HERRERO JR., hereby resign as PRESIDENT
(Title)

of SHOOTERS WAREHOUSE INC.
(Name of Corporation)

P05000126298, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILED
06 APR 17 PM 1:37
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