

P05000129698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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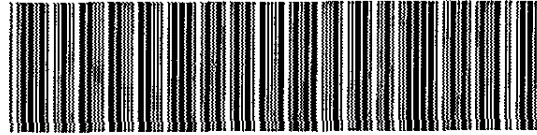
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 30 2006

Aug 25, 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crystal Shutters Of Palm Beach County, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P05000129698

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

Please return all correspondence concerning this matter to the following:

Yves Vaillancourt

(Name of Person)

Crystal Shutters Of Palm Beach County, Corp.

(Name of Firm/Company)

1701 W. Hillsboro Blvd. Suite 305

(Address)

Deerfield Beach, Florida 33442

(City/State and Zip Code)

For further information concerning this matter, please call:

Yves Vaillancourt

(Name of Person)

at (561) 210-5299
(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

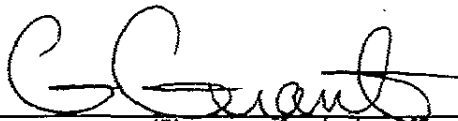
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Geoffrey W. Grant, hereby resign as C.E.O.
(Title)

of Crystal Shutters Of Palm Beach County, Corp.
(Name of Corporation)

P05000129698, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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