

PO5000153106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

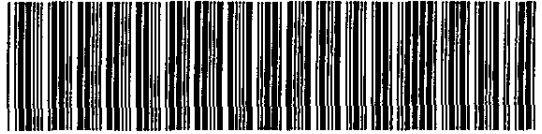
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CP

April 11, 2006

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Ashton Windows & Doors, Inc.  
Document #P05000153106

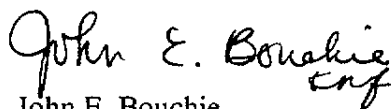
Dear Sir or Madam:

Enclosed is the original Resignation and Assignment of Subscription in regards to the above referenced corporation. Also enclosed is my check in the amount of \$35.00 for filing fees.

Please file this document with the corporation as soon as possible and return confirmation to this office.

Thank you for your assistance in this matter.

Sincerely,

Handwritten signature of John E. Bouchie in cursive, with a small flourish at the end.

John E. Bouchie  
c/o Kathleen M. Foust  
17 S. Orlando Avenue  
Kissimmee, FL 34741  
(407) 870-5878

Enclosures as stated.


Document #P05000153106

RESIGNATION

Gentlemen:

I hereby tender my resignation as Vice President and Director of Ashton Windows & Dorrs, Inc., a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED: This 11 day of April, 2006.

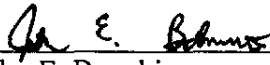
  
\_\_\_\_\_  
John E. Bouchie  
1809 Farris Drive  
St. Cloud, FL 34771

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TALLAHASSEE FLORIDA

ASSIGNMENT OF SUBSCRIPTION

I hereby assign to Joshua W. St. John and James L. Jordan, all of my rights to subscribe to the shares of the capital stock of Ashton Windows & Dorrs, Inc., a corporation organized under the laws of the State of Florida, which I have acquired either by virtue of being Incorporator or one of the Incorporators of said corporation, the subscriber to the Articles of Incorporation or a subscriber to the capital stock of the corporation.

Signed on: This 11 day of April, 2006

  
\_\_\_\_\_  
John E. Bouchie  
1809 Farris Drive  
St. Cloud, FL 34771