

P05000162484

(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



800081941878

12/27/06--01001--019 **35.00

FILED
06 DEC 27 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

@
OPL
12/27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2006

PETER GRABLE ATTY.
804 NORTH OLIVE AVENUE 1ST FLOOR
WEST PALM BEACH, FL 33401

SUBJECT: LIFETIME SHUTTER SOLUTIONS INC.
Ref. Number: P05000162484

We have received your document for LIFETIME SHUTTER SOLUTIONS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

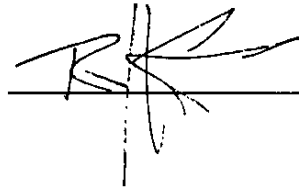
Karen Gibson
Document Specialist Supervisor

Letter Number: 206A00071145

RESIGNATION OF DIRECTOR

I, the undersigned RICHARD F. KIST do hereby resign as director of
LIFETIME SOLUTIONS INC. a FLORIDA corporation, effective
20TH DAY OF NOVEMBER 2006

Director

A handwritten signature, appearing to be "RK", is written over a horizontal line.

FILED

06 DEC 27 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA