

POS000164480

(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



300070297853

04/14/06--01035--019 **35.00

FILED
06 APR 14 PM 1:16
TALLAHASSEE, FLORIDA
OFFICE OF THE CLERK OF THE
SUPREME COURT OF FLORIDA

ex off

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WINDSHIELD HPS OF BROWARD CO., INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000164480

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

Please return all correspondence concerning this matter to the following:

JOSEPH PLASKY

(Name of Person)

WINDSHIELD HPS OF BROWARD CO., INC

(Name of Firm/Company)

2401 N.E. 36TH STREET

(Address)

LIGHTHOUSE POINT, FL. 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH PLASKY

(Name of Person)

at (954) 783-9863

(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

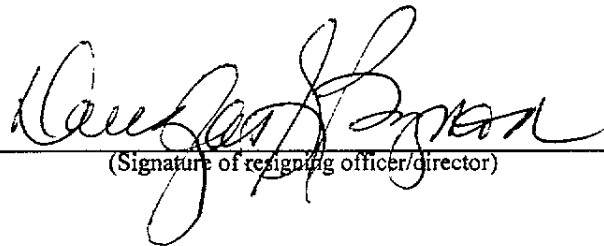
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DOUGLAS S GIPSON PRESIDENT, hereby resign as PRESIDENT
(Title)

of WINDSHIELD HPS OF BROWARD CO., INC.
(Name of Corporation)

P05000164480, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILED
06 APR 14 PM 1:16
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