

P060000007026

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
2006 MAY 30 AM 8:01

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** All Pro Windows and Doors, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000007026

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

Please return all correspondence concerning this matter to the following:

Keith Smart

(Name of Person)

All Pro Windows and Doors, Inc.

(Name of Firm/Company)

P O Box 27125

(Address)

Panama City Beach, FL 32411

(City/State and Zip Code)

For further information concerning this matter, please call:

Keith Smart

(Name of Person)

at ( 850 ) 381-2168

(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

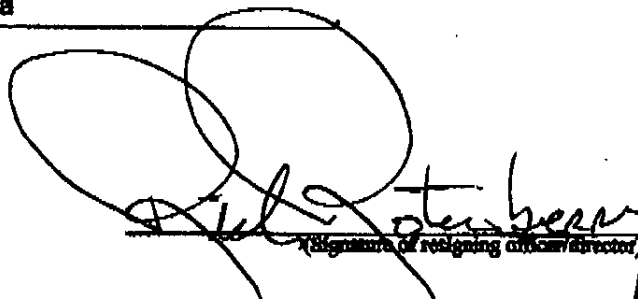
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2006 MAY 30 AM 8:01

I, Rick Rotenberry, hereby resign as Vice President  
(Title)

of All Pro Windows and Doors, Inc.  
(Name of Corporation)

PO8000007026, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

**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