

FLORIDA DEPARTMENT OF STATE Division of Corporations

July 20, 2006

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ALL PRO WINDOWS & DOORS INC. P.O. BOX 27125 PANAMA CITY BEAHC, FL 32411

000079063570

SUBJECT: ALL PRO WINDOWS & DOORS, INC.

Ref. Number: P06000007026

Debit Memo #: 66294-B

This is to inform you that your check #2502 dated May 23, 2006 in the amount of \$35.00 and submitted for ALL PRO WINDOWS & DOORS, INC. has been returned to us by your bank because of NOT SUFFICIENT FUNDS.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Melinda Lilliston Administrative Assistant II Division of Corporations

Division of Corporations - P.O. BOX 6327 - Tallahassaa Florida 32314

Letter number: 906A00046382



August 24, 2006

ALL PRO WINDOWS & DOORS INC. P.O. BOX 27125 PANAMA CITY BEACH, FL 32411

SUBJECT: ALL PRO WINDOWS & DOORS, INC.

Ref. Number: P06000007026

Debit Memo #: 66294-B

Due to your failure to respond to our previous letter advising you of the attached returned check #2502, the Officer/Director Resignation for ALL PRO WINDOWS & DOORS, INC. has been cancelled and is considered not filed as of August 24, 2006.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

Letter number: 206A00052214

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely Melinda Lilliston Administrative Assistant II Division of Corporations