

PO6000010424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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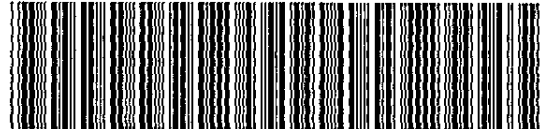
(Business Entity Name)

(Document Number)

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T Roberts MAY 17 2006

FILED
06 MAY 11 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXCLUSIVE REFLECTIONS, GLASS WINDOWS & DOORS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000010424

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

Please return all correspondence concerning this matter to the following:

Nick Felzen, Esq.

(Name of Person)

Estefano & Associates, P.A.

(Name of Firm/Company)

9200 South Dadeland Blvd, Suite 204

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Nick Felzen, Esq.

(Name of Person)

at (

305

) 670-1310

(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

5/3/06

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 MAY 11 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Carlos Pichs, hereby resign as Director
(Title)

of EXCLUSIVE REFLECTIONS, GLASS WINDOWS & DOORS, INC.
(Name of Corporation)

P06000010424, 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