

PO6000022178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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800121663468

*Resignation
of officer*

04/14/08--01034--021 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 14 PM 12:03

FILED

*AKR
4/21/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Knight Shutter, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO6000022/78

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

Please return all correspondence concerning this matter to the following:

DORIS RIVERA
(Name of Person)

Knight Shutter, Inc
(Name of Firm/Company)

7398 Cleveland ST
(Address)

Hollywood, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

DORIS RIVERA at (954) 548-8247
(Name of Person) (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

2008 APR 14 PM 12:03

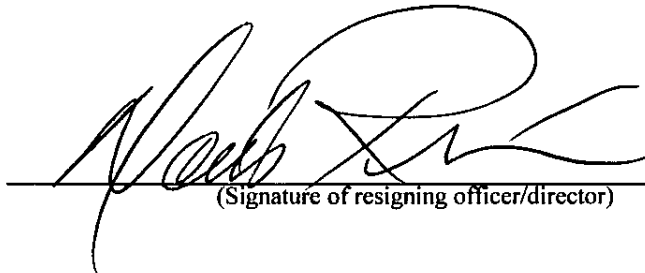
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Doris Rivera, hereby resign as ST
(Title)

of Knight Shutter, Inc.
(Name of Corporation)

P06000022178, 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