

T Roberts MAR 18 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Category 5 Hurricane Shutters Maintenance & Repair, Inc.
(Name of Corporation)

DOCUMENT NUMBER: POL000023789

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

Please return all correspondence concerning this matter to the following:

Michael Chichelli
(Name of Person)

(Name of Firm/Company)

10585 Galleria Street
(Address)

Delton, FL 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Chichelli at (954) 444-9318
(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**

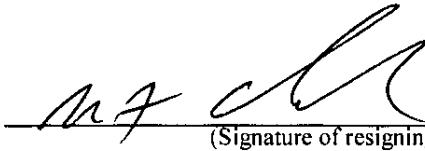
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 16 PM 3:43

I, Michael Chichelli, hereby resign as PSD
(Title)

of Category 5 Hurricane Shutters Maintenance & Repair, Inc.
(Name of Corporation)

PO6000023789, 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