

P06000046113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

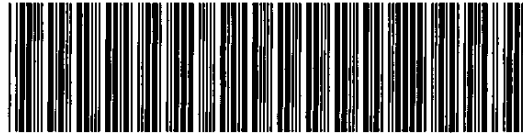
(Business Entity Name)

(Document Number)

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08 JAN -7 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTJ Resign

Q. Court JAN 10 2008

(305) 261-9292

(305) 261-9300

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC
CERTIFIED TAX PROFESSIONAL
CERTIFIED PRACTITIONER OF TAXATION

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

01/04/2008

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: E&A Shutters, Inc.
DOC. #P06000046113

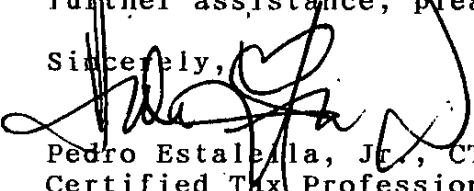
Gentlemen:

Enclosed please find resignation of corporate officer/director, in triplicate, for E&A Shutters, Inc. and our check to cover the appropriate filing \$35.00 fee. Please return two copies of the filed document to us, at our mailing address:

P.O. Box 440278, Miami, FL 33144-0278

Thank you in advance for your attention to this matter. If you need further assistance, please contact the undersigned a.s.a.p.

Sincerely,


Pedro Estalella, Jr., CTP, CPTx, LUTC
Certified Tax Professional
Certified Practitioner of Taxation

/ebe
enclosures (3) & check 5330

cc: 2691-SER
Rec. 10330

RESIGNATION

I, the undersigned, do hereby tender my resignation, as Director and/or Officer of E&A Shutters, Inc., a Florida Corporation to take effect on this date, or upon adjournment of the meeting of the Board of Directors, at which this resignation is accepted, whichever comes first.

Dated: 01/04/2008



Erick Morales

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSIGNMENT OF STOCK TO CORPORATE TREASURY

I, the undersigned, hereby assign, to it's Treasury, any and all of my rights to subscribe and interest in the shares of E&A Shutters, Inc., a Florida corporation, whether issued or not, and/or which I may have acquired in any form, to which I may presently be entitled by virtue of being an incorporator thereof. I furthermore acknowledge that I have not received any funds and/or any other consideration, in payment of my entire interest in the aforesaid corporation.

Dated: 01/04/2008



Erick Morales