

PB7000034440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Resignation
to Officer

08/03/09--01007--005 **35.00

FILED
2009 AUG -3 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
8/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Florida Windows Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000034440

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 Karnbach

(Name of Person)

South Florida Windows Inc.

(Name of Firm/Company)

202 2nd court

(Address)

Palm Beach Gardens Florida 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Karnbach

(Name of Person)

at (561) 307-0472

(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

2009 AUG -3 PM 12:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Albert Karnbach, hereby resign as secretary
(Title)

of South Florida Windows Inc.
(Name of Corporation)

P07000034440, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Deceased 4-12-09
(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