

P07000035302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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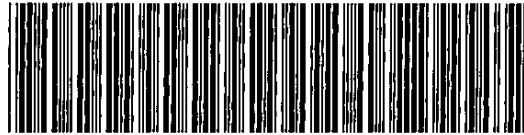
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 15 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

6-5-07

SUBJECT: MAC IMPACT WINDOWS, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000035302

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

Please return all correspondence concerning this matter to the following:

MIGUEL Antonio Bautista
(Name of Person)

(Name of Firm/Company)

P.O. Box ~~4301~~ 4301
(Address)

FORT Lauderdale, FL 33338
(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio Bautista at (480) 650 0253
(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**

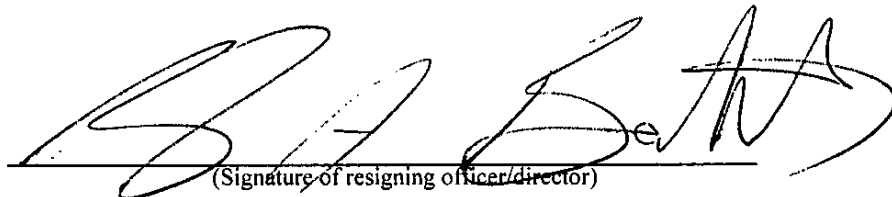
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Antonio Bautista, hereby resign as Vice President
(Title)

of MAC IMPACT WINDOWS, INC.
(Name of Corporation)

P07000035302, 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