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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: U.S.A. MArine Windows MFG TNC. (Name of Corporation)
DOCUMENT NUMBER: <u>PO7 00007 0 257</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filin
Please return all correspondence concerning this matter to the following:
Guillermo. 1-lec heyarria (Name of Person)
U.S.A MARINE WINDOWS MANUFACTURERS - TWC. (Name of Firm/Company)
5937- RAVENSWOOD Rd. 1-1-6 (Address)
DANIN, BEACH. FLA 33312 (City/State and Zip Code)
For further information concerning this matter, please call:
Name of Person) at (954) 987-7707 (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

I, Chillermo HECKEN Arrin, hereby resign as V.P. (Title)	
of U.S.A. MArine Windows Manufacturers Twe	
(Document Number, if known), a corporation organized under the laws of the State of	f
FLORIZA.	
HALLAHASSEE FLORIDA (Signature of regigning officer/director) (Signature of regigning officer/director)	FILED 070EC-3 PM 3:38
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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