

P07000091778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

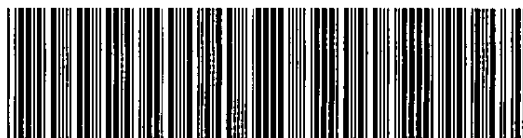
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 APR 27 AM 11:41

T. Roberts MAY 01 2009

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Extreme Armor Hurricane Shutters, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000091778

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

Please return all correspondence concerning this matter to the following:

Joseph A. Carballo, Esq.

(Name of Person)

Law Offices of Joseph A. Carballo, P.A.

(Name of Firm/Company)

717 Ponce de Leon Blvd., Suite 326

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph A. Carballo, Esq.

(Name of Person)

at (305) 673-8300

(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**

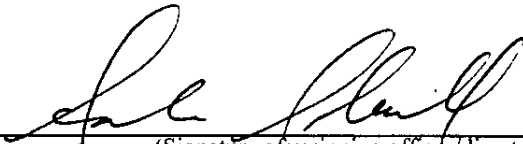
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I, Armando Almirall, hereby resign as Vice-President
(Title)

of Extreme Armor Hurricane Shutters, Inc.
(Name of Corporation)

P07000091778, 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