

PD700009/778

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6-22-10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** PO7000091778

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

Please return all correspondence concerning this matter to the following:

Warai Mameru  
(Name of Person)

Extreme Armor Hurricane Shutters  
(Name of Firm/Company)

6530 SW 43 Street  
(Address)

Miami FL 33155  
(City/State and Zip Code)

For further information concerning this matter, please call:

Warai Mameru  
(Name of Person)

at (305) 917 3210  
(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, Luciana Postel, hereby resign as Secretary  
(Title)  
of Extreme Armor Hurricane Shutters, Inc.  
(Name of Corporation)  
P07000001778, 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

**FILED**  
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TALLAHASSEE, FLORIDA