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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Seminole Glass & Shower Door, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P007000124682

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

Please return all correspondence concerning this matter to the following:

Craig Macpherson

(Name of Person)

Seminole Glass & Shower Door, Inc.

(Name of Firm/Company)

1315 Guinevere Drive

(Address)

Casselberry, FL. 32707

(City/State and Zip Code)

For further information concerning this matter, please call:

Craig MacPhersonat (407808-9890(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

CC. Terrence Hunter Shirley Jenson

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, <u>Craig MacPherson</u>, hereby resign as <u>Director</u> (Title) of <u>Seminole Glass & Shower Door, Inc. (Name of Corporation) <u>P007000124682</u>, a corporation organized under the laws of the State of (Document Number, if known) Florida</u>

Crain Mucher

(Signature of resigning officer/director)

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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