

P08000016038Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
Account Number : I20010000202
Phone : (941) 954-4691
Fax Number : (941) 954-2128

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ATLANTIC WINDOWS & DOORS, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic Windows & Doors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000016038

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

Please return all correspondence concerning this matter to the following:

John M. Compton, Esq.

(Name of Person)

Norton, Hammersley, Lopez & Skokos, P.A.

(Name of Firm/Company)

1819 Main Street, Ste 610

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

John M. Compton, Esq.

(Name of Person)

at (941) 954-4691
(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

Norton Hammersley

Norton, Hammersley, Lopez & Skokos, P.A.

1819 Main Street, Suite 610
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Also licensed in Alabama
Philip N. Hammersley
Certified Circuit
Court Mediator
Eric R. Moonhout
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Darren R. Inverso
Nicholas P. Kapiotis
Also licensed in New York
E. John Lopez
Board-Certified Wills,
Trusts & Estates
Board-Certified Taxation
J. Derrick Maginness
Sam D. Norton
Board-Certified
Real Estate
Peter Z. Skokos

October 12, 2012

Amendment Section
Divisions of Corporations
Florida Department of State

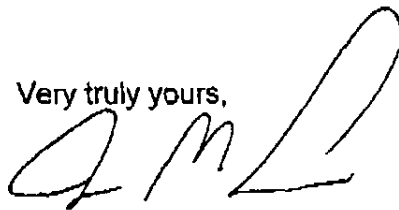
Re: Atlantic Windows and Doors, Inc.
Document Number P08000016038

Dear Sir/Madam:

Enclosed please find an Officer/Director Resignation by Moshe Gershuny for Atlantic Windows & Doors, Inc. Please be advised that the 2012 Uniform Business Report was not filed or approved by Moshe Gershuny. It was filed without his authorization. Finally, the address of the company should be changed to 1367 MLKJ Avenue, Dunedin, Florida 34698.

Should you have any questions, please feel free to contact me.

Very truly yours,



John M. Compton
jcompton@nhslaw.com
Enclosure

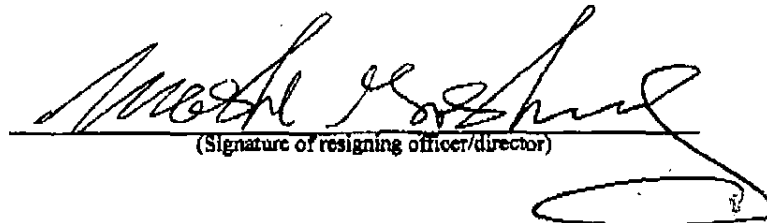
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Moshe Gershuny, hereby resign as Director, President, Secretary and
(Title) Treasurer

of Atlantic Windows & Doors, Inc.
(Name of Corporation)

PO8000016038 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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12 OCT 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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