

PI1000007425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

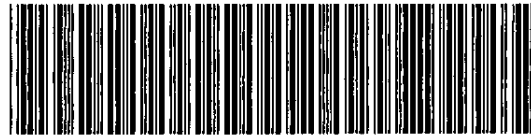
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR - 8 AM 10:30

OD/Res
@ 3/12/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Made Windows of South Florida, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P11000007425

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

Please return all correspondence concerning this matter to the following:

James J. Hurchalla, Esquire

(Name of Person)

American Made Windows of South Florida, Inc.

(Name of Firm/Company)

5359 N. Nob Hill Road

(Address)

Sunrise, FL 33351

(City/State and Zip Code)

For further information concerning this matter, please call:

James J. Hurchalla at (954) 462-6776

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James J. Hurchalla, hereby resign as Secretary
(Title)

of American Made Windows of South Florida, Inc.
(Name of Corporation)

P11000007425, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR - 8 AM 10:30

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