

P13000075402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

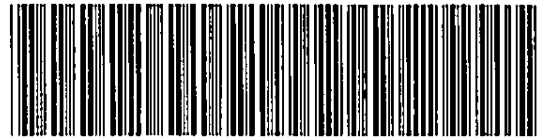
(Business Entity Name)

(Document Number)

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C. YOUNG

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ALABAMA SECRETARY OF REVENUE
12/22/2017 3:50 PM

DEC 22 PM 3:50

RECEIVED



Blackwell, Vishio & Fisher, PLLC

Attorneys and Counselors at Law

NAPLES:

801 Anchor Rode, Dr.
Suite 203A
Naples, FL 34103

ESTERO:

10600 Chevrolet Way
Suite 214
Estero, FL 33928

MIAMI:

Latitude One Building
Suite 2000
Miami, FL 33130

December 19, 2017

Florida Division of Corporations
Department of State
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Officer/Director Resignation

Dear Sir or Madam:

Please find enclosed an Officer/Director Resignation for a Corporation, as well as an attached Exhibit for Robert Kleinfeld to return any stock that may have been issued by the Corporation.

Please contact the undersigned if you have questions.

BLACKWELL, VISHIO & FISHER, PLLC

Richard Blackwell, Esq.,
For The Firm
rblackwell@bvflaw.com

"BIG CITY LAWYERS. SMALL TOWN RELATIONSHIPS"

(O) 239-703-7210
(C) 239-240-7764

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Door Shop, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P13000075402

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

Please return all correspondence concerning this matter to the following:

Ric Blackwell

(Name of Person)

Blackwell, Vishio & Fisher, PLLC

(Name of Firm/Company)

2180 W. First St., Suite 330

(Address)

Fort Myers, FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

Ric Blackwell at **239** **703-7210**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert Kleinfeld, hereby resign as Vice President
(Title)

of Florida Door Shop, Inc.
(Name of Corporation)

P13000075402 a corporation organized under the laws of the State of
(Document Number, if known)
Florida.



Rob Kleinfeld

(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

DEC 22 PM 3:50
TALLAHASSEE, FLORIDA

EXHIBIT A TO OFFICER/DIRECTOR RESIGNATION FOR CORPORATION
CORPORATION WITHDRAWAL AND STOCK RETURN NOTICE

THIS Withdrawal & Stock Return Notice ("Notice") is made this 13 day of
December, 20 17, by Robert Kleinfeld (hereinafter "Kleinfeld").

SECTION I - RETURN OF STOCK

Capital Stock to be Returned. Kleinfeld agrees to return any and all shares of stock that has been or may have been issued to him by Florida Door Shop, Inc., as well as any that he may have purchased (the "Stock").

SECTION II - REPRESENTATIONS AND WARRANTIES OF KLEINFELD

Kleinfeld represents and warrants as follows:

Organization of Company. Florida Door Shop, Inc. (the "Corporation") is a corporation duly organized, validly existing, and in good standing under the laws of the State of Florida, with all requisite power and authority to own its properties and carry on its businesses now conducted.

Ownership of Stock. Kleinfeld has good and marketable title to all shares of Stock which have been actually issued, free and clear of all liens, claims, equities, encumbrances, and restrictions of every kind, and has full, complete and unrestricted legal right, power and authority to assign, transfer, and deliver such Stock back to the Corporation pursuant to this Notice.

SECTION III - RESIGNATION FROM OFFICER POSITION

Kleinfeld resigns from his position of Vice President with the Corporation as of the date set out below, as assumes no further responsibility for any duties to or obligations of the Corporation.

SECTION IV - MISCELLANEOUS

Jurisdiction. This Agreement shall be enforced and interpreted in accordance with the laws of the State of Florida.

WITNESS THE SIGNATURE of Robert Kleinfeld on this Notice below on this 14 day of December, 20 17.

Signature: _____  _____

Name: Robert Kleinfeld

By: Individually and as Former Vice President of Florida Door Shop, Inc.