

P930000/6856

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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPITOL GLASS & ALUMINUM COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P93000016856

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

Please return all correspondence concerning this matter to the following:

PAMELA S. HOLTON

(Name of Person)

CAPITOL GLASS & ALUMINUM COMPANY, INC.

(Name of Firm/Company)

4811 HUNT STREET

(Address)

JACKSONVILLE, FL 32254

(City/State and Zip Code)

For further information concerning this matter, please call:

PAMELA HOLTON

(Name of Person)

at (904) 388-7450

(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 C. SIMPSON, hereby resign as OFFICER/DIRECTOR
(Title)

of CAPITOL GLASS & ALUMINUM COMPANY, INC.
(Name of Corporation)

P93000016856, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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