

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.
Account Number : 120000000104
Phone : (941) 366-3700
Fax Number : (941) 366-0189

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00 OCT 17 AM 10:47
DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

THE VERANDA SHUTTERS, INC.

FILED
00 OCT 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 716.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, DONALD J. HARRELL, hereby resigns as Registered Agent for THE VERANDA SHUTTERS, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

10/17/00
Dated

Donald J. Harrell
DONALD J. HARRELL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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