

P96 00072638



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

AMERICAN EAGLE SHUTTERS INC.
17951 NWW 86th Avenue
Hialeah, FL 33015

SUBJECT: AMERICAN EAGLE SHUTTERS INC.
Ref. Number: P96000072638

900002324099--8
-10/20/97--01076--021
*****35.00 *****35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00037465

FILED
97 OCT 17 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

188 Res
NFT
10-17-97

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

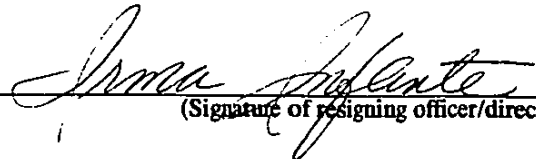
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Irma Infante, hereby resign as Vice President
(Title)

of American Eagle Shuttters Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

13X 
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314