

P96000080199

March 26, 1998

Juan Carlos Fernandez
9410 S.W. 6th St.
Pembroke Pines, FL 33025
Tele: (954)436-8632

CERTIFIED MAIL, RRR

Division of Corporations
Annual Reports
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Pembroke Pines Glass, Inc.
FEI #0708137

400002509564--3
-05/04/98--01025--013
*****70.00 *****35.00

Dear Sir or Madam:

This letter is to notify you that the below officers have
resigned from the above-entitled corporation as of March 11, 1998:

Juan Carlos Fernandez, President and Treasurer and Director
Sue A. Offord (Susan A. Offord), Vice President and
Secretary and Director

The above are no longer responsible for anything relating to
the above-entitled corporation.

Very truly yours,

Juan Carlos Fernandez
Juan Carlos Fernandez
Ex-President, Treasurer and Director

Sue A. Offord
Sue A. Offord
Ex-Vice-President, Secretary and Director

FILED
98 MAY -1 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is our check in the amount of \$70 to cover filing

OKO Res
LF 5-4-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1998

Juan Carlos Fernandez
9410 SW 6th Street
Pembroke Pines, FL 33025

SUBJECT: PEMBROKE PINES GLASS, INC.
Ref. Number: P96000080199

We have received your document for PEMBROKE PINES GLASS, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

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.

Please return the enclosed check for \$70.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 198A00019788

RECEIVED
98 MAY -1 AM 8:22
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 MAY -1 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Juan Carlos Fernandez, hereby resign as President, Treasurer, Director
(Title)

of Pembroke Pines Glass, 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.

Juan Carlos Fernandez
(Signature of resigning officer/director)

FILING FEE IS \$35.00