

## ALAYON & PEÑA

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Please Reply to: Coral West Plaza II Office

P97000003607  
July 10, 1997

Ms. Gretchen Harvey  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: *LaPorte Doors, Inc.*  
*Resignation of Director*  
*Change of Name*

800002239658--6  
-07/16/97--01067--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Gretchen:

Enclosed please find an executed Director Resignation of Leonard A. Cascio and Articles of Amendment to Articles of Incorporation of the above-referenced corporations. Please process these as soon as possible. Please note that I have also enclosed two checks, each in the amount of \$35.00 to cover the cost of same.

Should you have any questions regarding the foregoing, please do not hesitate to contact our offices.

Very truly yours,

  
Ivette Halphen Leon, Esq.

:IHL  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 15 PM 3:24

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

**OFFICER / DIRECTOR RESIGNATION**

I, Leonard A. Cascio, hereby resign as Director of LAPORTE DOORS, INC., a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

 4-27-97  
Leonard A. Cascio, resigning officer/director

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FILING FEE IS \$35.00**

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