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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: UNITED GLASS LAMINATING INC. (Name of Corporation)

DOCUMENT NUMBER: P97000054741

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

Please return all correspondence concerning this matter to the following:

ORGE 1-ON Vame of Person)

(Name of Firm/Company)

 $62/0 \ \omega \ 5 \ \omega$ (Address)

Hinlenh Fla 33012 (City/State and Zip Code)

For further information concerning this matter, please call:

JoRge Fout (Name of Person) at (286) 402-7900 (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

<u>L JORGE FONT</u>, hereby resign as <u>SECRETARY</u> Director (Tille) of UNITED GLASS LAM.

_____, a corporation organized under the laws of the State of

FEB 26

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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