## P9800058711

(Requestor's Name)			
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PICK-UP WAIT MAIL			
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## TRANSMITTAL LETTER

то:	Amendment Section Division of Corporations
SUBJ	ECT: Magic Glass And Window, Inc.
	(Name of Corporation)
DOC	UMENT NUMBER: P98000058711
The er	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	return all correspondence concerning this matter to the following:
Fern	and Desaliers
	(Name of Person)
Magi	ic Glass And Window, Inc.
	(Name of Firm/Company)
108	Atlantic Avenue
	(Address)
Halla	andale Beach, Florida 33009
	(City/State and Zip Code)
For fu	rther information concerning this matter, please call:
Ferna	and Desaliers 954 456-2780
	(Name of Person) at (954 ) 456-2780 (Area Code & Daytime Telephone Number)
Enclos	sed is a check for \$35.00 made payable to the Florida Department of State.
Ameno Division P.O. B	ag Address:  Idment Section  In on of Corporations  In Section  In One of Corporations  In

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Marie-Claire Cote	, hereby resign as Secretary	
7	(Title)	
of Magic Glass And Window, Inc	•	
(Name	of Corporation)	
P98000058711	a corporation organized under the laws of the State of	
(Document Number, it known)		
Florida		
P98000058711 (Document Number, if known)	ne of Corporation), a corporation organized under the laws of the State of	

(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