

P98000070210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

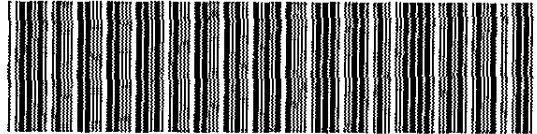
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/23/06--01011--019 **35.00

RECEIVED
06 OCT 23 PM 12:09

13M
10A

FILED
2006 OCT 23 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Couffette OCT 23 2006

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 SOUTHWEST 22ND STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ACE SHUTTERS & SERVICES, INC.
(Corporation Name) (Document #)
2. P98000070210
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-In ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of SEA , Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

NOTICE OF RESIGNATION
OF
OFFICER AND DIRECTOR
FROM
ACE SHUTTERS & SERVICES, INC.

FILED
2006 OCT 23 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Lazaro Roig adopts and files with the Secretary of State of Florida the following Notice of Resignation from ACE SHUTTERS & SERVICES, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Norma Roig was the **Director, Vice-President, Secretary and Treasurer** of the Corporation.
- SECOND:** That Norma Roig tendered to the Corporation his resignation as **Director, and Vice-President, Secretary and Treasurer** of the Corporation, copies of which are attached herewith.
- THIRD:** That Norma Roig wishes to have her name removed as **Director, Vice-President, Secretary and Treasurer** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 11 October, 2006.



Norma Roig, Resignee



www.amerilawyer.com

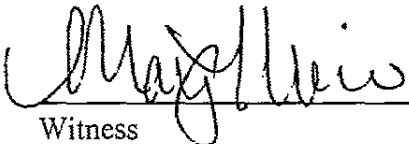
1840 CORAL WAY 4TH FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

RESIGNATION OF DIRECTOR, VICE-PRESIDENT, SECRETARY AND TREASURER

To: ACE SHUTTERS & SERVICES, INC.

The undersigned does hereby tender resignation as Director and Vice-President, Secretary and Treasurer of the above named Corporation, such resignation to take effect immediately.

Date: 11 October 2006


Witness


Norma Roig