P98000105222

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|-------------------------|--------------------|--------------|
| (Re | equestor's Name) | |
| | | |
| (Ad | ldress) | |
| | ldress) | |
| (A0 | iuress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT. | MAIL. |
| (Bu | usiness Entity Nan | ne) |
| (Do | ocument Number) | ············ |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE OF CORPORATIONS

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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|---------------------------------------|
| SUBJECT: FIRST GLASS, INC. | |
| (Name of Cor | poration) |
| DOCUMENT NUMBER: P98000105222 | |
| The enclosed Officer/Director Resignation for a Corporat | tion and fee are submitted for filing |
| Please return all correspondence concerning this matter to | o the following: |
| Matthew S. McAdams | |
| (Name of Person) | _ |
| First Glass, Inc. | |
| (Name of Firm/Company) | _ |
| 2830 Forsyth Road, Suite 0412 | |
| (Address) | |
| Winter Park, Florida 32792 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please cal | II: |
| Matthew S. McAdams at (407 | Ode & Daytime Telephone Number) |
| (Name of Person) (Area C | Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Flori | da 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 Corpora Post Office Box 633 Tallahassee, FL 32 | ations 27 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, CHARLES E. SAMUEL | , hereby resign as Vice President and Direction (Title) | otor |
|--|--|----------|
| of_ FIRST GLASS, INC. | | , |
| (Nai | me of Corporation) | |
| P98000105222 (Document Number, if known) | , a corporation organized under the laws of the State of | |
| Florida | · | |
| | (Signature of resigning officer/director) | |
| | | 08 MAY 2 |

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