

P99000044502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette

C. Coulliette JAN 24 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TROPICAL Depression Shutters, Inc.
(Name of Corporation)

DOCUMENT NUMBER: D99000044502

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

Please return all correspondence concerning this matter to the following:

Edgardo Ortiz
(Name of Person)

Tropical Depression Shutters, Inc.
(Name of Firm/Company)

2033 W. McNab Rd., Bayside
(Address)

Pompano Beach, FL 33069
(City/State and Zip Code)

For further information concerning this matter, please call:

Edgardo Ortiz at (954) 444.2550 cell or
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

954.968.4222 office

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**

I, LAURA E. SMITH, hereby resign as VICE President
(Title)

of Tropical Depression Shutters, Inc.
(Name of Corporation)

P99000044502, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Laura E. Smith.
(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

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