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Shulster & Glass Corp.
4604 SW 134th
Miami, Fla 33177

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-12/27/99--01059--004
*****35.00 *****35.00

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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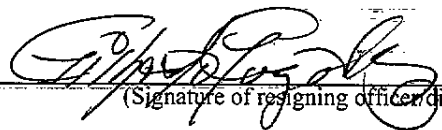
OFFICER / DIRECTOR RESIGNATION

I, GILBERTO GONZALEZ, hereby resign as VICE PRESIDENT
(Title)

of TORNADO SHUTTERS AND GLASS Corp. (ID # 65-0927618)
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

X 
(Signature of resigning officer/director)

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