

S 19316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

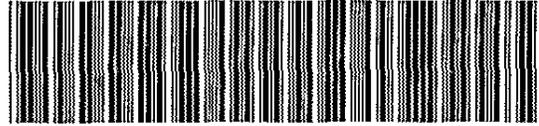
(Business Entity Name)

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officer Resignation
HFT
3-20-03

PENA-ALUM GLASS & MIRROR INC.

7831 N.W. 15TH STREET

MIAMI, FLORIDA 33126

305-640-1178

FAX: 305-640-1179

February 21, 2003

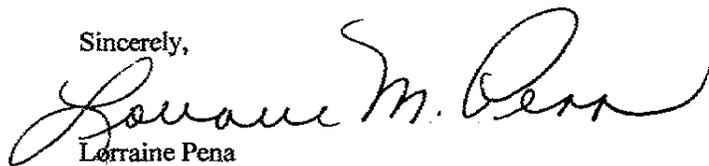
Florida Dept. Of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Eduardo Zamora

Attached please find resignation letter from Eduardo Zamora.

If you have any questions please call me.

Sincerely,

A handwritten signature in cursive script that reads "Lorraine M. Pena". The signature is written in black ink and is positioned above the printed name.

Lorraine Pena

Secretary of Pena-Alum



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2003

Lorraine Pena
% PENA-ALUM GLASS & MIRROR, INC.
7831 NW 15th Street
Miami, FL 33126

SUBJECT: PENA-ALUM GLASS & MIRROR, INC.
Ref. Number: S19316

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 703A00013368

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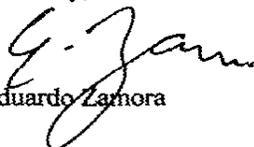
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Eduardo Zamora
5857 N. Plum Bay Parkway
Fort Lauderdale, Florida 33321
Document #S19316

To whom it may concern:

I, Eduardo Zamora resign as Vice President of Pena-Alum Glass & Mirror, Inc. as of February 21, 2003.

Sincerely,


Eduardo Zamora