

580356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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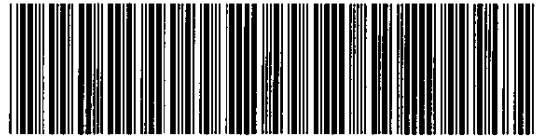
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
RCS
SF

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROSA L. CORREA, hereby resign as SECRETARY
(Title)

of HI TECH GLASS AND WINDOWS, INC.
(Name of Corporation)

580356, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Rosa L. Correa
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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