

TOM GORDON 3586 CEDAR HAMMOCK CT  
NAPLES FL 34112

118361

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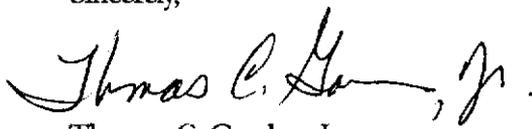
Rhode Island Secretary of State  
148 W. River St.  
Providence RI 02904-2615

Re: American Window Products, Inc.  
Identification Number 0001 18361

Dear Sir/Madam:

I hereby resign my position as President, Secretary, and Director of American Window Products, Inc., effective immediately or as soon as Rhode Island law allows after your receipt of this letter. Enclosed is my check in the amount of \$10.00, representing the filing fee.

Sincerely,

  
Thomas C. Gordon, Jr.

CC: Robert DeMarco, Esq.

<sup>at</sup>  
**FILED**  
MAR 20 2008  
By 053345  
11:50

RECORDED  
MAR 20 2008