

LOS0000 116591

Galit Harel-Bechor, P.A.
(Requestor's Name)

4020 Sheridan St., Ste B
(Address)

Hollywood, Fl. 33021
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

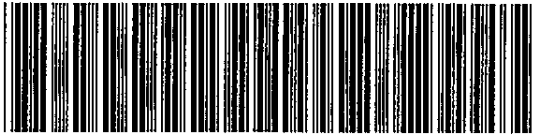
(Business Entity Name)

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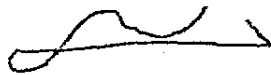
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, SHAY HALFON, hereby resign as MANAGER
(Title)

of USA ALUMINIUM INDUSTRY LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

and affirm that the limited liability company has been notified in writing of the resignation.

X  02-28-06
(Signature of resigning manager, managing member or member)

FILED
MAR 1 2006
TALLAHASSEE, FLORIDA
CORPORATION DIVISION

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