

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Aluminum and Screen Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000092658

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kurnetta Palmer
(Name of Person)

Bay Aluminum + Screen Inc
(Name of Firm/Company)

220 Tulsa Drive
(Address)

Pensacola FL 32534
(City/State and Zip Code)

For further information concerning this matter, please call:

Kurnetta Palmer at (850) 473-9755
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

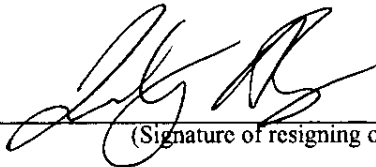
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Timothy Fox, hereby resign as Vice President
(Title)

of Bay Aluminum + Screen Inc
(Name of Corporation)

P03000092658, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

FILED
18 MAR -5 PM 3:42
SECTION OF STATE
TALLAHASSEE, FLORIDA