

PO3000127464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

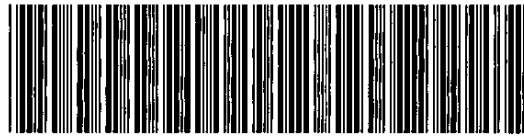
(Business Entity Name)

(Document Number)

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06/19/06--01010--002 **35.00

Off/ Liu Kemp

T. Roberts JUN 23 2006

FILED
06 JUN 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Phase Aluminium Contractors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000127464

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

Please return all correspondence concerning this matter to the following:

Michael E Howes
(Name of Person)

All Phase Aluminium Contractors, Inc.
(Name of Firm/Company)

6824 26th ST W
(Address)

Bradenton, FL 34207
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael E Howes at (941) 751-2178
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 JUN 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Marvin Frierer, hereby resign as officer
(Title)

of All Phase Aluminum Contractors, Inc.
(Name of Corporation)

P03000127464, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Marvin Frierer
(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