

528772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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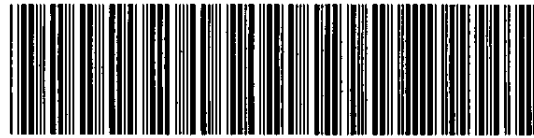
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eagle Metal Fabricators, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 528772

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

Please return all correspondence concerning this matter to the following:

John Andrews

(Name of Person)

1501 NE 4 Avenue

(Name of Firm/Company)

Fort Lauderdale, FL 33304

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

John S. Andrews

(Name of Person)

at (954) 522-6700x22

(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

RESIGNATION OF DIRECTOR
AND OFFICERS

The undersigned, Francis McDonough, hereby resigns as Sole Director, President, Secretary and Treasurer of Eagle Metal Fabrication, Inc.

This resignation is to be effective upon the sale of the 1,000 shares of stock of the corporation I own, constituting all of the authorized and outstanding shares of the corporation, to Thomas P. McDonough and Jeannine McDonough.

DATED this 20th day of June, 2008.



FRANCIS MCDONOUGH

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