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COVER LETTER

Royal Palm Aluminum, INC. (Name of Corporation) 665178 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kenneth Schweitzer (Name of Person) Palm Realty (Name of Firm/Company) 2025 Lavers Circle, Suite D-409 (Address) Delray Beach, Florida 33444 (City/State and Zip Code) For further information concerning this matter, please call: Kenneth Schweitzer (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address:
Amendment Section
Division of Corporations Mailing Address: Amendment Section **Division of Corporations** Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Kenneth Schweitzer	, hereby resign as V = Vice President		
7	(Title)		
of_ Royal Palm Aluminum, Inc.			
(Nan	ne of Corporation)		
(Document Number, if known)	, a corporation organized under the laws of the State of		
Florida	<u>一</u>		
× /a	Solumbar 12:21		
/ \	(Signature of resigning ancer/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