

695039

KELLEY, HERMAN & SMITH
LAWYERS

PATRICK G. KELLEY
BRUCE K. HERMAN
JEFFREY B. SMITH

SUITE 206
1401 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
AREA CODE 954
TELEPHONE 462-7806
TELEFAX 522-0396

June 3, 2002

Department of State
Division of Corporations
Post Office Box 6250
Tallahassee, Florida 32314

RE: Resignation

Dear Sir/Madam:

Enclosed herewith please find the Resignation of LeRoy A. Peterson as an officer and/or director in any capacity of Aeicor Aluminum Products Company, Inc. together with the appropriate fee.

Very truly yours,



SHARON C. REKTORIK
Legal Assistant to
Jeffrey B. Smith

/scr
Enclosure

200005695402--5
-06/06/02--01075--014
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -6 AM 9:07
Officer Resignation
LPS
6-7-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUN -6 AM 9:07

RESIGNATION

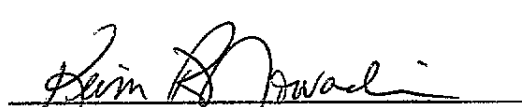
I, LEROY A. PETERSON, hereby resign as an officer and/or director in any capacity of AEICOR ALUMINUM PRODUCTS COMPANY, INC., effective this 28th day of May, 2002.


LEROY A. PETERSON

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO and subscribed before me this 28 day of MAY, 2002.

My Commission Expires:


NOTARY PUBLIC, State of Florida



Kevin R. Nowacki
MY COMMISSION # CC890792 EXPIRES
November 28, 2003
BONDED THRU TROY FAIN INSURANCE, INC.