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National Registered Agents, Inc.

... "NRAI, the best choice for statutory representation"

May 4, 2006

Florida Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Southern aluminum & Steel Corporation Florida Resignation of Agent

Dear Sir/Madam:

Enclosed herewith, in duplicate, is an executed Resignation of Registered Agent and check in the amount of \$35.00 to cover the cost of filing.

A copy of this letter accompanied by a copy of the Resignation of Registered Agent has been sent to the corporation.

Please proceed with the filing of the enclosed, returning one copy marked "Filed" for our records in the enclosed Business Reply Envelope.

Thank you.

Very truly yours,

Zulma Howarth Encls.

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

DIVISION OF CORPORATIONS 2006 MAY -9 AMII: 12

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

hereby resigns as Registered Agent for _____ Southern Aluminum & Steel Corporation

(Name of Corporation)

F0100005654

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

(Signature of Resigning Agent)

If signing on behalf of an entity:

Zulma M. Howarth (Typed or Printed Name) st Secy

Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314