

F02902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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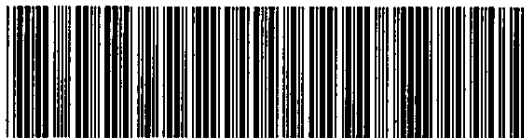
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign

C.COULLETTE

APR 28 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL AMERICAN ALUMINUM INC
(Name of Corporation)

DOCUMENT NUMBER: F 02902

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

Please return all correspondence concerning this matter to the following:

NANCY EARNEST
(Name of Person)

ALL AMERICAN ALUMINUM INC
(Name of Firm/Company)

.8879 SE C-25
(Address)

Belleview FL 34420
(City/State and Zip Code)

For further information concerning this matter, please call:

NANCY EARNEST at (352) 427 8368
(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**

I, NANCY EARNEST, hereby resign as D S T (Title)

of ALL AMERICAN ALUMINUM, INC. (Name of Corporation)

FO2902, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Nancy Earnest
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 26 PM 2:29

FILED

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