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C.COULLIETTE

JAN 20 2011

EXAMINER

COVER LETTER

TO:	Amendment Section Division of Corporations
	Division of Corporations
SUBJI	ECT: INDALEX INC.
	(Name of Corporation)
oct	JMENT NUMBER: F0500000154
he en	closed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
lease	return all correspondence concerning this matter to the following:
Marv	Fink e-mail mfink@nationalcorp.com
	(Name of Person)
Natio	onal Corporate Research, Ltd., Inc.
	(Name of Firm/Company)
615 8	South DuPont Highway
	(Address)
Dove	er, DE 19901
	(City/State and Zip Code)
or fur	ther information concerning this matter, please call:
Mary	Fink at (800) 483-1140
	(Name of Person) at (000) 403-1140 (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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 REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 6	07.0502(2), 617.0502(2), 607.1509, or 617.1509,			
Florida Statutes, the undersigned, National Corporate Research, Ltd., Inc.				
,	(Name of Registered Agent)			
hereby resigns as Registered Agent for	INDALEX INC.			
mercey resigns as registered rigeneres	(Name of Corporation)	— '.		
F05000000154	•			
(Document Number, if known)				
	the above listed corporation at its last known address.			
The agency is terminated and the office this statement is filed.	discontinued on the 31st day after the date on which	a		
<u> </u>	ne farall.	TIVISIV	က် ကြ	
(Sig	gnature of Resigning Agent)	JAN 0	<u> </u>	
If signing on behalf of an entity:		8 00	ARY O	
Wayne Rafanelli		RPORM PM 2:	S	
(7	Typed or Printed Name)	22.7 22.7	P	
V.P. National Corp	orate Research, LtD, Inc.	ارد	1	
	(Capacity)			

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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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