

# G75795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

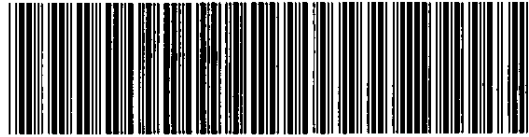
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2011 JUN 21 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TBROWN

6-23-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cox Aluminum, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** G75795

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

Please return all correspondence concerning this matter to the following:

Carolyn W. Cooper

(Name of Person)

Cox Aluminum, Inc.

(Name of Firm/Company)

6810 Commerce Avenue

(Address)

Port Richey, FL 34668

(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn W. Cooper

(Name of Person)

at ( 727 ) 847-1046

(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**

**FILED**  
2011 JUN 21 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Carolyn W. Cooper, hereby resign as Secretary/Treasurer  
(Title)

of Cox Aluminum, Inc.  
(Name of Corporation)

G75795, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Carolyn W. Cooper  
(Signature of resigning officer/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