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C. LEWIS MAR 1 1 2009 EXAMINER

## **COVER LETTER**

for

TO: Registration Section Division of Corporations	
SUBJECT: USA Aluminum (Name of Limited L	
The enclosed member, managing member or man filing.	ager resignation and fee(s) are submitted
Please return all correspondence concerning this	matter to:
TIFFONY BORGIG (Contact Person)	
(Firm/Company)	<del></del>
20533 BISCAYNE Blud XI (Address)	75
Aventura, FL 33180 (City/State and Zip Code)	<del></del>
For further information concerning this matter, pl	ease call:
(Name of Contact Person) at (	786) 797 OSQO Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the \$25 Filing Fee	Florida Department of State for:  \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

02-0765458 Tax IO

CR2E079 (5/06)



2009 MAR 10 PM 1:37
SECRETARY LESTATE TALLAHASSEE, FLORIDA

## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1 71	1::		maganda aftha E	louida Donautmant
	limited liability company as			iorida Departificio
of State is: US	SA Aluminum I	<u>ndustry</u> (	رزد	·
		·		
	747.		c	
•	ility company was organized	i under the laws o	1:	
<u> Florida</u>	<u> </u>			
			_	
3. The Florida docu	ument/registration number of	f this limited liabil	lity company is:	
<u> </u>	116591	·		
<del></del>				
41 TIFFORM	Paraia	hereby resid	onasa Vice	Proxident
(Print N	d Borgig Jame of Person Resigning)	, neresy resig	611 do d <u>v jec</u> (1	Print Title)
of this limited lial	bility company and affirm th	e limited liability	company has be	een notified of my
resignation in wri		o miniod maoning	company nas oc	or mounted or my
	8-			
0-44	i			
Ty/an	YDO(GG) igning Member, Managing N		<u>_</u>	
Signature of Resi	gning Member, Managing N	fember or Manage	er	
Filing Fee:	\$25.00 (Required)			
Certified Copy:	\$30.00 (Optional)			