

PO10000079170

(Requestor's Name)

(Address)

(Address)

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DIVISION OF CORPORATIONS
08 DEC -8 AM 11:54

T. Roberts DEC 10 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Wire Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000079170

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

Please return all correspondence concerning this matter to the following:

Michelle N. Barron, Esq.

(Name of Person)

Law Offices of Frye & Associates, PL

(Name of Firm/Company)

20900 West Dixie Highway

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Barron

(Name of Person)

at (305) 931-3200

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

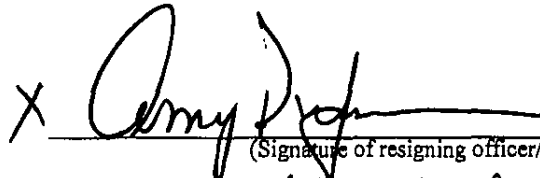
08 DEC -8 AM 11:56

I, Amy Dorfman, hereby resign as Vice President
(Title)

of American Wire Group, Inc.
(Name of Corporation)

P01000073170, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X 
(Signature of resigning officer/director)
(Amy Dorfman)

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