

P010000079170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Remove as
secretary only
per. Michelle
Barron

Office Use Only



400138353154

12/08/08--01028--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC - 8 AM 8:18

OD / Res
@ 12/10/08

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 at (305) 931-3200
(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

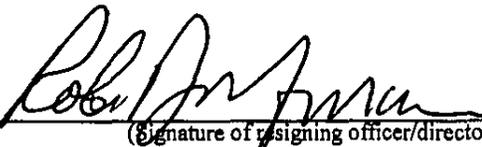
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert Dorfman, hereby resign as Secretary ^(only)
(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)
(Robert 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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -8 AM 8:18**