

PD1000113403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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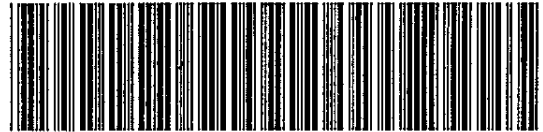
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B&T Aluminum, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000113403

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Brian P. Tarry

(Name of Person)

B&T Aluminum, Inc.

(Name of Firm/Company)

P.O. Box 1302

(Address)

Vero Beach, Florida 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian P. Tarry

(Name of Person)

at (772) 978-1669

(Area Code & Daytime Telephone Number)

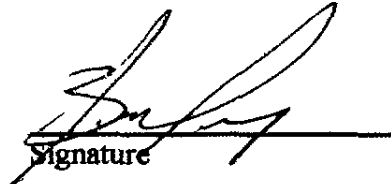
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brian Tarry, hereby resign as President, of B&T Aluminum, Inc., document P01000113403, a corporation organized under the laws of the state of Florida, as of May 1, 2004.

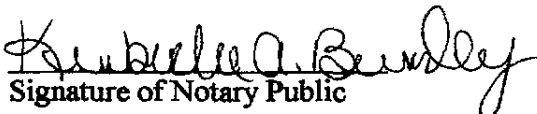

Signature

May 1st, 2004
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The county of: Indian River
State of: Florida

Sworn to and subscribed before me this, 1st day of May, 2004, by Brian Tarry, who is personally known to me, and who did take an oath.


Signature of Notary Public

7-2-05
My Commission Expires

Seal:

