

PO2000120099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

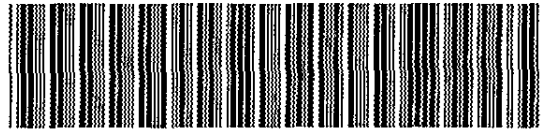
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000024754650

11/21/03--01044--005 **35.00

FILED
03 NOV 21 PM 1:55
TALLAHASSEE, FLORIDA

OD/RCD

(1a) 11/26/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Metals Group International
(Name of Corporation)

DOCUMENT NUMBER: PO2000120099

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

Please return all correspondence concerning this matter to the following:

Arthur Schlecht
(Name of Person)

Metals Group International
(Name of Firm/Company)

11545 SW 62nd Ave.
(Address)

Miami FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Arthur Schlecht at (305) 345-3458
(Name of Person) (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

FILED
03 NOV 21 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF OFFICER AND DIRECTOR
OF METALS GROUP INTERNATIONAL CORP.**

To Whom It May Concern:

I, ARTHUR SCHLECHT, hereby tender my resignation as Secretary, Treasurer and Director of METALS GROUP INTERNATIONAL CORP. effective September 1, 2003. I further relinquish the performance of any and all further duties in my capacity as said officer or director of the corporation effective on the date stated herein below.

9/1/03
Date


ARTHUR SCHLECHT

FILED
03 NOV 21 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA