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Amendment Section

Division of Corporations

TO:

ROGERS ALUMINUM, INC. (Name of Corporation) The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LAUREN BAGGERSON (Name of Person) SPEEDWAY BOOKKEEPING SERVICE (Name of Firm/Company) 1575 AVIATION CENTER PARKWAY #508 (Address) DAYTONA BEACH, FL 32114 (City/State and Zip Code) For further information concerning this matter, please call: LAUREN BAGGERSON (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section **Division of Corporations Division of Corporations** Post Office Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,STEPHEN ROGERS	, hereby resign as PRESIDENT
	(Title)
of ROGERS ALUMINUM, INC.	
	ne of Corporation)
P03000070215 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	

(Signature of resigning officer/director)

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