

P03000070215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

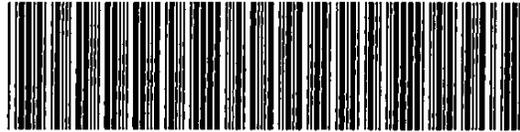
(Business Entity Name)

(Document Number)

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07 JUN -6 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Off. Resign.

C. Coulllette JUN 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROGERS ALUMINUM, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000070215

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 at (386) 258-8789
(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, SHAWN NEELY, hereby resign as SECRETARY
(Title)

of ROGERS ALUMINUM, INC.
(Name of Corporation)

P03000070215, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Shawn Neely
(Signature of resigning officer/director)

APPROVED
AND
FILED
07 JUN -6 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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