

PO300011683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

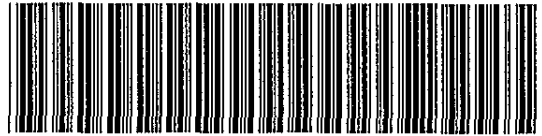
(Business Entity Name)

(Document Number)

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09/13/04--01056--017 **35.00

2004 SEP 13 AM 8:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

officer Resignation
HTS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALUMINUM ACCESSORIES + PRODUCTS INC.
(Name of Corporation)

DOCUMENT NUMBER: P0300011683

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

Please return all correspondence concerning this matter to the following:

RAYMOND CARDILLO
(Name of Person)

ALUMINUM ACCESSORIES + PRODUCTS INC.
(Name of Firm/Company)

1421 SE 4TH AVE
(Address)

DEERFIELD BEACH FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

RAY CARDILLO at CC11 754-581-4236
(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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 SEP 13 AM 8:28

I, RAYMOND CARO'ILLO, hereby resign as DIRECTOR or OWNER
(Title)

of ALUMINUM ACCESSORIES + PRODUCTS INC.,
(Name of Corporation)

PO 3000111 683, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

CK # 301
9-8-04

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314