

P0300011683

(Requestor's Name)

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(City/State/Zip/Phone #)

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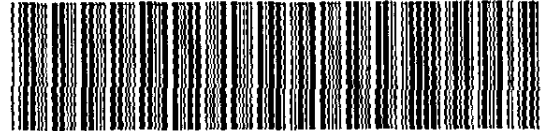
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aluminum Accessories & Products, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 3000111683

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

Please return all correspondence concerning this matter to the following:

Mark S. Brooker
(Name of Person)

Aluminum Accessories & Products, Inc.
(Name of Firm/Company)

221 SE 2nd Avenue
(Address)

Boynton Beach, FL 33435
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Brooker at (561) 282-7491
(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**

I, Raymond Cardillo, hereby resign as Pres, Secy, Director
(Title)
of Aluminum Accessories & Products, Inc.
(Name of Corporation)
P03000111683, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Raymond Cardillo
(Signature of resigning officer/director)

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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