

P03000125035

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(City/State/Zip/Phone #)

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Resignation
by Officer

06/03/09--01025--020 **35.00

FILED
2009 JUN -3 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
6/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GARY'S ALUMINUM OF BRANDON, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000125035

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

Please return all correspondence concerning this matter to the following:

GARY A. EUBANKS
(Name of Person)

GARY'S ALUMINUM OF BRANDON INC.
(Name of Firm/Company)

510 E. ANGLEWOOD DRIVE
(Address)

BRANDON, FL 33511
(City/State and Zip Code)

For further information concerning this matter, please call:

DEVI EUBANKS at (813) 758 8528
(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**

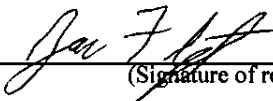
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JASON FARFANTE, hereby resign as VICE PRESIDENT
(Title)

of GARY'S ALUMINUM OF BRANSON, INC.
(Name of Corporation)

P03000125035, 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

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

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