

P03000135771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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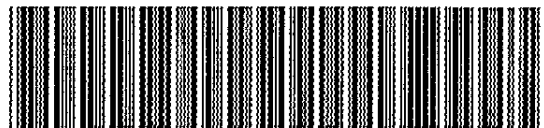
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFF Receipt

G. Ocullette JUL 29 2004

G&G Aluminum
4880 South U.S. Hwy 41
Dunnellon, Fl 34432

Att: Division of Corporations

July 22nd, 2004

To Whom It May Concern,

Please change the corporation address to 4880 South US 41, Dunnellon, Fl 34432 effective immediately. Please also correct officer's name Benjamin O Cross on sunbiz.org. I am unable to attain Worker's Comp for him due to his name being misspelled on the state website.

Thanks,


George Meyer

The forgoing instrument was acknowledged before me this 22nd day of July, 2004, by Jerry Hart, as President of Unlimited Development, Inc.


Notary Public

X who is personally known to me
who has/have produced _____ as identification and did take oath



Yazmin Ramos
My Commission DD24406
Expires June 12 2007

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

G & B Aluminum Inc.
(Name of Corporation)

DOCUMENT NUMBER:

P03 000135771

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

Please return all correspondence concerning this matter to the following:

George Meyer
(Name of Person)

G & B Aluminum
(Name of Firm/Company)

4880 South U.S. Hwy 41
(Address)

Dunnellon, FL 34432
(City/State and Zip Code)

For further information concerning this matter, please call:

George Meyer
(Name of Person)

at (352) 804-0677
(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, James Cross, hereby resign as Treasurer
(Title)
of G + G Aluminum Inc.
(Name of Corporation)
P 03000135771, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

James Cross
(Signature of resigning officer/director)

FILED
04 JUL 26 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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