

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mike Schicker Aluminum, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000146559

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

Please return all correspondence concerning this matter to the following:

Daniel Trott
(Name of Person)

Mike Schicker Aluminum, Inc.
(Name of Firm/Company)

P.O. Box 561
(Address)

Crystal River, Florida 34428
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Schicker at (352) 212-2619
(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

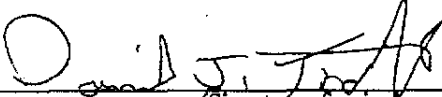
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Daniel Trott, hereby resign as Vice President
(Title)

of Mike Schicker Aluminum, Inc.
(Name of Corporation)

P03000146559, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILED
04 FEB -2 PM 2:26
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