

P03000147714

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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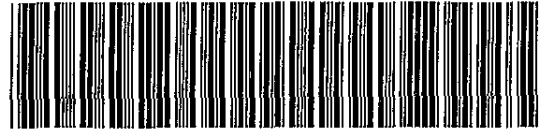
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SBF Aluminum Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000 147714

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

Please return all correspondence concerning this matter to the following:

Sammy H. Packer
(Name of Person)

SBF Aluminum, Inc.
(Name of Firm/Company)

1300 Bruno Rd
(Address)

Cleemont, FL 34711
(City/State and Zip Code)

For further information concerning this matter, please call:

Betina K. Martinez at (407) 832-8892
(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

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TALLAHASSEE, FLORIDA


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William Hernandez, hereby resign as SECRETARY
(Title)

of SBE Aluminum, Inc.
(Name of Corporation)

P03000147714, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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