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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WELBUILT ALUMINUM, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000003545

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 PINKHAM
(Name of Person)

WELBUILT ALUMINUM, INC.
(Name of Firm/Company)

4301 32ND ST W UNIT B19
(Address)

BRADENTON FL 34207
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE PINKHAM at (941) 720-2339
(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

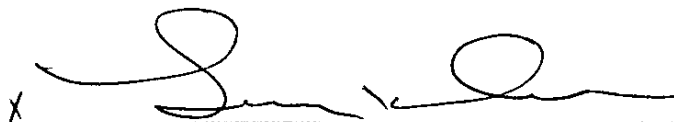
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LARRY CASE, hereby resign as DIR/VP/SECY
(Title)

of WELBUILT ALUMINUM, INC.
(Name of Corporation)

P04000003545, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

 10/2/07
(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

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SECRETARY OF CORPORATIONS
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