

P04000134690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

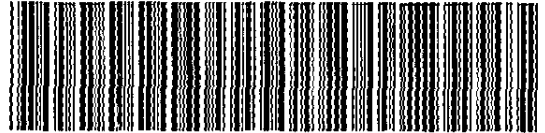
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900063889139

01/18/06--01011--002 **420.00

FILED
06 JAN 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aluminum Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000134690

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

Please return all correspondence concerning this matter to the following:

Mark S. Brooker
(Name of Person)

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

221 SE 2nd Avenue
(Address)

Boynton Beach, FL 33435
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Brooker at (561) 282-7491
(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, Cyrus C. Tichenor, hereby resign as VP, Treas, Dir.
(Title)

of Aluminum Associates, Inc.
(Name of Corporation)

P04000134690, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Cyrus C. Tichenor
(Signature of resigning officer/director)

06 JAN 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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