

P05000011880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

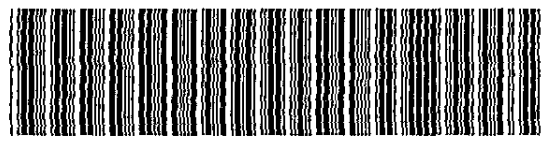
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700069911067

04/11/06--01024--023 **35.00

FILED
06 APR 11 PM 3:34
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

4-11-06
200
90-11-8
Cuz

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

As of October 25, 2005, I, John Nall, resigned as Vice President of D. S. Hall

Aluminum, Inc. (PO5000011880), a corporation organized under the laws of the State of
Florida.

John Nall
(Signature of Resigning Officer/Director)

1-19-06
Date

FILED
06 APR 11 PM 3:34
SECRETARY OF STATE
ALLAHASSEE, FLORIDA