

PO5000062914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

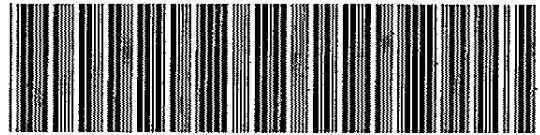
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05 JUL 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12:51 PM JUL 27 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ace Aluminum Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000062916

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

Please return all correspondence concerning this matter to the following:

Geoffrey L Bolton
(Name of Person)

Ace Aluminum Inc
(Name of Firm/Company)

2888 Jamaica Street
(Address)

Sarasota, FL 34231
(City/State and Zip Code)

For further information concerning this matter, please call:

Geoffrey L Bolton at (941) 356-7777
(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, Ana Oade, hereby resign as President/Director
(Title)

of Ace Aluminum Inc.
(Name of Corporation)

P05000062916, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(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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