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COVER LETTER

Division of Corporations

SUBJECT: BHB Jeon + Aluminum Specialites Inc.

Mame of Corporation)

DOCUMENT NUMBER: POSODO ID 6449

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

Please return all correspondence concerning this matter to the following:

BRUND ROD (Name of Person)

BHB Jeon + Aluminum Specialities Inc.

(Name of Firm/Company)

APLES PARA 34104

(City/State and Zip Code)

For further information concerning this matter, please call:

ANTONETTA ROD (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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ARBEN PORAj, hereby resign as VICE PRESIDENT
of BAB JEONY Aluminum Specialities Inc.
Possoolb 6449, 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