

P06000017900

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(Address)

(Address)

(City/State/Zip/Phone #)

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09 MAY 26 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*C. Coulliette*  
C. COULLIETTE

MAY 28 2009

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BRUCE AND BRIAN ALUMINUM, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000017900

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

Please return all correspondence concerning this matter to the following:

BRIAN SHEPARD  
(Name of Person)

(Name of Firm/Company)

2905 S. LENNA AVE  
(Address)

SEFFNER, FL 33584  
(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN SHEPARD at ( 813 ) 531-1842  
(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, BRIAN A SHEPARD, hereby resign as PRESIDENT  
(Title)

of BRUCE & BRIAN ALUMINUM, INC.  
(Name of Corporation)

P06000017900, 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA