

P06000046342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

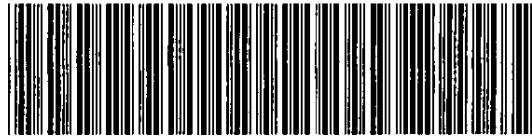
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

017 R/s  
8/12/09

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Pearl Aluminum Inc  
(Name of Corporation)

DOCUMENT NUMBER: P06000046342

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

Please return all correspondence concerning this matter to the following:

John Pearl  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

504 Flame Tree Dr  
(Address)

Apollo Bch FL 33572  
(City/State and Zip Code)

For further information concerning this matter, please call:

Analia Pearl at (813) 447-1111  
(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, John Pearl, hereby resign as President  
(Title)

of Pearl Aluminum, Inc.  
(Name of Corporation)

P06000046342, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

**FILED**  
**09 AUG 10 AM 11:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*John W. Pearl*  
(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