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TRANSMITTAL LETTER

AMERIMETAL GROUP, INC. (Name of Corporation) DOCUMENT NUMBER: P06000104882 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: AROOJ MIAN (Name of Person) AMERIMETAL GROUP, INC. (Name of Firm/Company) 4891 NW 103 AVE., STE. #15 (Address) SUNRISE, FL 33351 (City/State and Zip Code) For further information concerning this matter, please call: AROOJ MIAN (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

TO:

Amendment Section Division of Corporations

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

MUSHTAQ MIAN	, hereby resign as PRESIDENT	
	(Title)	
of AMERIMETAL GR		_•
	of Corporation)	
P06000104882	_, a corporation organized under the laws of the State of	
(Document Number, if known) FLORIDA		
	 '	
	#D)rian	
(8	Signature of resigning officer/director)	
	Signature of resigning officer/director) ALL AH DEC	Ti
	<u>ن</u> ل	
F	FILING FEE IS \$35.00 23.	
		

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314