## P06000/35149

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: GNT Aluminum Product, Inc. (Name of Corporation)  DOCUMENT NUMBER: P06000 135149
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Robert Herrera (Name of Person)
GNT Aluminum Product (Name of Firm/Company)
4008 Garfield Street (Address)
Hollywood, ft 33021  (City/State and Zip Code)
For further information concerning this matter, please call:
Robert Herrero at (94) 965-9893 (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
Post Office Box 6327

Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Robert Herring, hereby resign as Director

Of GNT Aluminum Product Inc.

(Name of Corporation)

P06000135149

(Document Number, if known)

Florida

Robert Herring, hereby resign as Director

(Title)

The corporation organized under the laws of the State of Florida

## 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