

PO10000008531

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 10 PM 12:56

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REG's Aluminum, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000008531

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 Gazboda, Jr.

(Name of Person)

REG's Aluminum, Inc.

(Name of Firm/Company)

3284 S.E. 145th Street

(Address)

Summerfield, FL 34491

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Gazboda, Jr.

(Name of Person)

at (352) 427-2093

(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, Daniel Recchia, hereby resign as Officer/Director
(Title)

of REG's Aluminum, Inc.
(Name of Corporation)

P07000008531, 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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