

P07000102849

(Requestor's Name)

(Address)

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*Resignation
of officer*

04/27/09--01024--015 **35.00

FILED
2009 APR 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
5/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Metals & Recycling Corp
(Name of Corporation)

DOCUMENT NUMBER: P07000102849

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

Please return all correspondence concerning this matter to the following:

Aubrey S. Adair
(Name of Person)

Miami Metals & Recycling Corp
(Name of Firm/Company)

18/227 Jupiter Landings Drive
(Address)

Jupiter, FL 33458
(City/State and Zip Code)

For further information concerning this matter, please call:

Aubrey S. Adair at (561) 262-4578
(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**

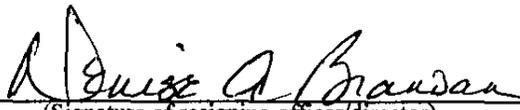
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Denise A. Brandau, hereby resign as August 1st, 2008
(Title)

of Miami Metals & Recycling Corp
(Name of Corporation)

P07000102849, 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