

PO8000070095

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(Address)

(Address)

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TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN LEAD COMPONENTS INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000070095

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

Please return all correspondence concerning this matter to the following:

CARLOS E. ROMAN
(Name of Person)

AMERICAN LEAD COMPONENTS INC.
(Name of Firm/Company)

15610 N.W. 14 CT. PEMBERKE PINES, FL. 33028
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS ROMAN at (954) 483-1065
(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

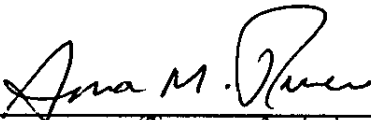
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANA M. RIVERO, hereby resign as VICE-PRESIDENT
(Title)

of AMERICAN LEAD COMPONENTS INC.
(Name of Corporation)

P08000070095, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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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