

JOSHUA D. MANASTER, P.A.

ATTORNEY AND COUNSELOR AT LAW

1428 BRICKELL AVENUE

EIGHTH FLOOR

MIAMI, FLORIDA 33131-3491

(305) 374-6762

FAX: (305) 74-7244  
(305) 74-3559

P93000050409

## MEMORANDUM

TO: Division of Corporations 200003047492--6  
FROM: Allan Jay Atlas -11/17/99--01077--007  
DATE: November 16, 1999 \*\*\*\*\*35.00 \*\*\*\*\*35.00  
SUBJECT: Southern Aluminum Manufacturing, Inc.  
Resignation of Registered Agent and Officer/Director

Enclosed are resignations of Joshua D. Manaster, Esq., as registered agent, and Mordechai Boaziz as president and director, of the above-named corporation. I am also enclosing our law firm checks, #11267 and 11268, in the amounts of \$87.50 and \$35.00, respectively, payable to the Secretary of State, for the applicable filing fees.

Thank you for your courtesy and consideration in this matter. Should you have any questions, please do not hesitate to contact me.

MS-CORP.SAM

FILED  
NOV 19 PM 1:52  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

P93000050409  
11-19-99  
206

**RESIGNATION**

I do hereby resign as an officer and director of SOUTHERN ALUMINUM  
MANUFACTURING, INC., a Florida Corporation effective immediately.

I affirm that the corporation has been notified in writing of the resignation.

Dated this 1<sup>ST</sup> day of September, 1999.

  
MORDECHAI BOAZIZ

FILED  
99 NOV 19 PM 1:52  
CLERK OF COURT  
COMPTON, FLORIDA