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P93000050409

MEMORANDUM

TO: Division of Corporations

FROM: Allan Jay Atlas

DATE: November 16, 1999

SUBJECT: Southern Aluminum Manufacturing, Inc.
Resignation of Registered Agent and Officer/Director

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-11/17/99--01077--006

*****87.50 *****87.50

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.

MB-CORP.SAM

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-19-99

RESIGNATION OF REGISTERED AGENT

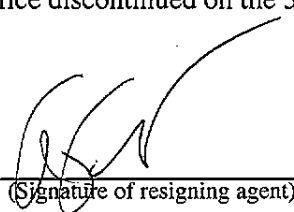
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JOSHUA D. MANASTER, ESQ.
(Name of registered agent)

hereby resigns as Registered Agent for SOUTHERN ALUMINUM MANUFACTURING,
(Name of corporation)
INC.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity: _____

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA