

P94000050500

Cheryl L. Gyurica
3910 SE 9th Court
Cape Coral FL 33904
941-540-1053

July 16, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: All Aluminum, Inc. Document #P94000050500.

To Whom It May Concern:

Please see the attached resignation letter regarding officers of All Aluminum, Inc.
Please adjust your records removing Cheryl L. Gyurica as the Secretary/Treasurer
of the above-mentioned corporation effective immediately.

If you need additional information, please contact me at the address above.

Sincerely,

Cheryl L. Gyurica

Cheryl L. Gyurica

Enclosure

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JTB

Cheryl L. Gyurica
3910 SE 9th Court
Cape Coral FL 33904
941-540-1053

July 16, 1997

Phillip L. Gyurica, President
All Aluminum, Inc.

With this letter, please accept my resignation from the Board of Directors of All Aluminum, Inc. This includes my officer appointment as the Secretary/Treasurer. This resignation is effective as of this date, July 16, 1997.

Sincerley,



Cheryl L. Gyurica

cc: Florida Department of State
All Aluminum Corporate Records

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED