Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BERGER SINGERMAN LLP, FT.LAUDERDAL

Account Number : I20020000154 Phone : (954)525-9900

: (954)523-2872

Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT RESIGNATION BENADA ALUMINUM OF FLORIDA, INC.

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

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

Florida Statutes, the undersigned, James L. Berger

(Name of Registered Agent)

hereby resigns as Registered Agent for Benada Aluminum of Florida, Inc.

(Name of Corporation)

P94000092012

(Document Number, if known)

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.

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\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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