

P97000008529

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(Document Number)

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*Resignation  
to officer*

05/09/07--01042--006 \*\*35.00

RECEIVED  
07 MAY -9 PM 12:21  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 MAY -9 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*for  
Stalor*

Spiegel & Utrera		
Requester's Name		
Address		
City/State/Zip	Phone #	
		Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Liberty metal, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

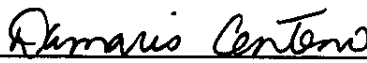
**NOTICE OF RESIGNATION**  
**OF**  
**OFFICER AND DIRECTOR**  
**FROM**  
**LIBERTY METAL, INC.**

**FILED**  
2007 MAY -9 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Damaris Centeno adopts and files with the Secretary of State of Florida the following Notice of Resignation from LIBERTY METAL, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Damaris Centeno was the **Director, President and Treasurer** of the Corporation.
- SECOND:** That Damaris Centeno tendered to the Corporation her resignation as **Director, President and Treasurer** of the Corporation, copies of which are attached herewith.
- THIRD:** That Damaris Centeno wishes to have her name removed as **Director, President and Treasurer** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 4 April 2007.

  
Damaris Centeno, Resignee



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY 4<sup>TH</sup> FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

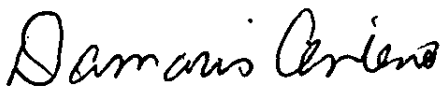
**RESIGNATION OF DIRECTOR, PRESIDENT, AND TREASURER**

To: LIBERTY METAL, INC.

The undersigned does hereby tender resignation as Director, President and Treasurer of the above named Corporation, such resignation to take effect immediately.

Date: 4 April 2007

\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Damaris Centeno