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OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Times JAN 8 2001
	Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



OFFICER / DIRECTOR RESIGNATION

I, MARK A. MCCABE, hereby resign as VICE (RESIDENT)
of ARCHITECTURAL ALUMINUM, INC. (Name of Corporation)
a corporation organized under the laws of the State of Floring
and affirm that the corporation has been notified in writing of the resignation.
Month Charles (Signature of resigning officer/director)

FILING FEE IS \$35.00

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