

P97000032702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

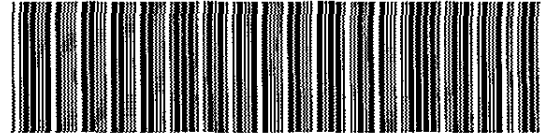
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600078860416

08/21/06--01051--010 \*\*140.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 21 PM 1:46

O/A Resign

08/24/06

DC

**C. DAVID TANGORA, P.A.**  
ATTORNEY AT LAW  
200 SOUTHEAST 18TH COURT  
FORT LAUDERDALE, FLORIDA 33316

TEL: (954) 779-1005

FAX: (954) 764-4502

August 17, 2006

Florida Department of State  
Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Officer/Director Resignations**  
**American Aluminum Industries, Inc.**  
**Associated American Construction Industries, Inc.**  
**Associated American Construction Industries South, Inc.**  
**Associated Business Venture, Inc.**  
**File No: 04-149**

Dear Sir or Madam:

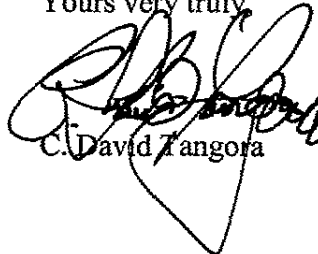
Enclosed please find the following:

1. Cover letter for American Aluminum Industries, Inc.;
2. Officer/Director Resignation For Corporation From American Aluminum Industries, Inc.;
3. Cover letter for Associated American Construction Industries, Inc.;
4. Officer/Director Resignation For Corporation From Associated American Construction Industries, Inc.;
5. Cover letter for Associated American Construction Industries, Inc.;
6. Officer/Director Resignation For Corporation From Associated American Construction Industries, Inc.;
7. Cover letter for Associated American Business Venture, Inc.;
8. Officer/Director Resignation For Corporation From Associated American Business Venture, Inc.
9. My firm's check payable to the Florida Department of State in the amount of \$140.00.

Please file and record the Officer/Director Resignations for the four corporations referenced above. The enclosed check is intended to cover the \$35.00 cost per corporation for the filing of the four Officers/Director Resignations for the respective Florida Corporations listed above.

Please do not hesitate to contact the undersigned if you have any questions.

Yours very truly,

  
C. David Tangora

CDT/rm  
Enc: as noted  
cc: Carl Borge

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Aluminum Industries, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000032702

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carl Borge

(Name of Person)

c/o C. David Tangora, P.A.

(Name of Firm/Company)

200 S.E. 18th Court

(Address)

Ft. Lauderdale, FL 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

C. David Tangora, Esq.

(Name of Person)

at ( 954 ) 779-1005

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

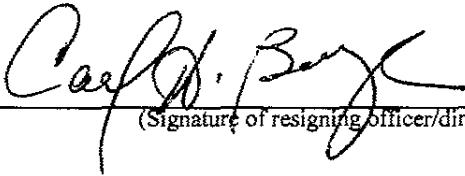
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Carl Borge, hereby resign as President  
(Title)

of American Aluminum Industries, Inc.  
(Name of Corporation)

P97000032702, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 21 PM 1:46