

P97000093440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

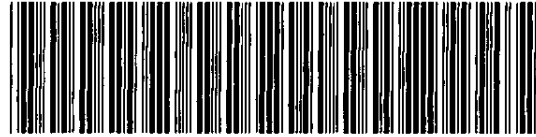
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB 6-2-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALUMA SHIELD, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000093440

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

Please return all correspondence concerning this matter to the following:

(ALEX)
ALEJANDRO CALLEGARI
(Name of Person)

ALUMA SHIELD, INC.
(Name of Firm/Company)

9450 SW 81 AVENUE
(Address)

MIAMI, FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

(ALEX)
ALEJANDRO CALLEGARI at (305) 606-5516
(Name of Person) (Area Code & Daytime Telephone Number)

OR
REBECCA CALLEGARI (786) 586-3851

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

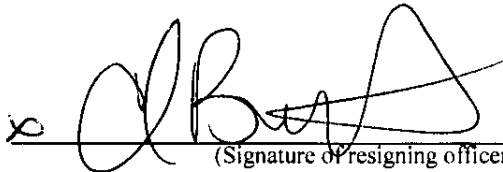
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHRISTOPHER BUTLER, hereby resign as VPT
(Title)

of ALUMA SHIELD, INC.
(Name of Corporation)

P97000093440, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILED
2008 MAY 23 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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