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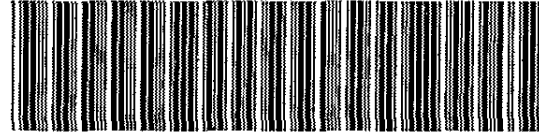
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RGI Concrete Contractors, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P00000018310

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

Please return all correspondence concerning this matter to the following:

William J. Davis, Jr.
(Name of Person)

~~751~~ RGI Concrete Contractors, Incorporated
(Name of Firm/Company)

751 First Avenue South
(Address)

Jacksonville Beach, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

William J. Davis, Jr. at (904) 545 3369
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, Robert R. Leinenweber, hereby resign as Vice President, Treasurer and Director of RGI Concrete Contractors, Incorporated, [Document Number P00000018310], a corporation organized under the State of Florida, effective July 31, 2006.



Robert R. Leinenweber

Dated: 8/1/06