

P05000167747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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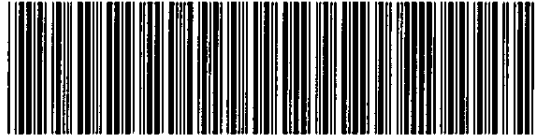
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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a/2em

**LAW OFFICE OF
ROBERT G. FEGERS, P.L.**
a professional limited liability company

Time Square Building
340 West Central Avenue, Suite 330
Winter Haven, Florida 33880

Mailing Address:
Post Office Box 7692
Winter Haven, Florida 33883-7692
Telephone (863) 294-3600

August 27, 2009

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via UPS 1ZF2317V2210006919

RE: A & L Materials, Inc., a Florida corporation
Document #P05000167747

Dear Sir:

The enclosed Officer/Director Resignation for the above-referenced corporation and fee are submitted for filing. Also enclosed is my firm check No. 4501 in the amount of \$35.00 payable to the Florida Department of State to cover the filing fees.

Please return all correspondence concerning this matter to Robert G. Fegers, Esquire, Robert G. Fegers, P.L., Post Office Box 7692, Winter Haven, Florida 33883-7692; telephone 863-294-3600. For further information concerning this matter, please call Robert G. Fegers, Esquire, at (863) 294-3600

Sincerely,



Robert G. Fegers
For the Firm

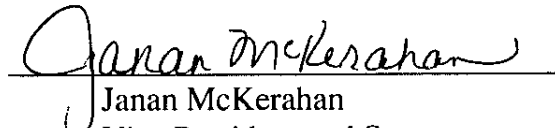
Encls.

RGF/pc

**OFFICER RESIGNATION
A & L MATERIALS, INC.**

I, JANAN McKERAHAN, hereby resign as Vice President and Secretary of A & L MATERIALS, INC., a corporation organized under the laws of the State of Florida, Document #P05000167747, and affirm that the corporation has been notified in writing of the resignation which is effective upon merger with Pump-Crete, Inc., a corporation organized under the laws of the State of Florida.

Dated this 27th day of August, 2009.


Janan McKerahan
Vice President and Secretary

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09 AUG 28 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA