

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XPRESS PAVING INC
(Name of Corporation)

DOCUMENT NUMBER: P06000120875

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

Please return all correspondence concerning this matter to the following:

MARCOS REZENDE
(Name of Person)

CSG - CAPITAL SERVICES GROUP INC
(Name of Firm/Company)

446 W HILLSBORO BLVD
(Address)

DEERFIELD BEACH, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCOS REZENDE at (954) 427-4770
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 26 AM 10:49

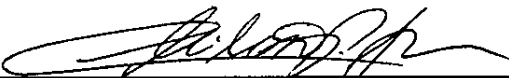
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CLEITON GOMES, hereby resign as PRESIDENT
(Title)

of XPRESS PAVING INC
(Name of Corporation)

P06000120875, 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