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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: X-RAY CONCRETE INC (Name of Corporation)
DOCUMENT NUMBER: <u>P07000062987</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DIANE STOLLER (Name of Person)
X-RAY CONCRETE INC (Name of Firm/Company)
2733 NE 11TH STREET
(Address)
Pompano BCH, FL 33062 (City/State and Zip Code)
For further information concerning this matter, please call:
SUSAN ROGAN at (954) 975-8962 EXT I (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

FILED

2007 SEP 10 PM 2: 00

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

I, GENE STOLLER hereby resign as PRESIDENT	
(Title)	
of X-RAY CONCRETE INC	
(Name of Corporation)	
(Document Number, if known) a corporation organized under the laws of the State of	
FLORIDA	
Hall -	
(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