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392925
August 2, 2006

VIA REGULAR MAIL
Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

300003347743--8
-08/07/00--01113--008
175.00 **35.00

RE: Statement of Change of Registered Office or Registered Agent or both for
Florida Corporations

Dear Sir or Madam:

Enclosed for filing are five original executed forms for change of Registered Agent, one
for each of the following Florida corporations:

1. FCS Holdings, Inc.
2. Chemical Lime, Inc.
3. Tri-State Carriers, Inc.
4. Florida Crushed Stone Company
5. C. L. Industries, Inc.

Also enclosed is a check payable to the Florida Department of State in the amount of
\$175.00 to cover the filing fee of \$35.00 for each form. Once all forms have been filed, please
return evidence to me using the enclosed self addressed stamped envelope provided for your
convenience.

If you have any questions, please call me at (404) 853-8728.

Sincerely,

Katherine

Katherine A. Lydon
Legal Assistant

Enclosures

cc: Tom Hyman (w/encl.)

FILED
00 AUG - 7 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
392925
KALYDON
8-7-06

