

CT CORPORATION SYSTEM

465246

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

August 5, 1998

RE: FLORIDA COMMITTEE FOR CLEAN COLLECTIONS, INC. (FL. DOM.)
FLORIDA CONCRETE PRODUCTS COMPANY (FL. DOM.)
FLORIDA COUNTRY CLUB MANAGEMENT, INC. (FL. DOM.)
FLORIDA ENVIRONMENTAL IMPROVEMENT FACILITY INC. (FL. DOM.)
FLORIDA FINANCIAL GROWTH CORPORATION (FL. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700002615407--3
-08/13/98--01093--006
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 5 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri *col*
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

RA Resig

FILED
98 AUG 13 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS AUG 19 1998



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
98 AUG 13 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for FLORIDA CONCRETE PRODUCTS COMPANY
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

A copy of this resignation was mailed to the above listed corporation at its last known address.
C/O Lafarge Corporation
11130 Sunrise Valley Drive
Reston, VA 22090
Attn: David C. Jones

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation