

F02000002544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

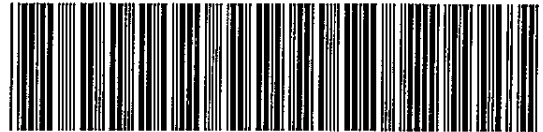
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SECRETARY OF STATE
ALABAMA

F02000002544
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10-17-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Concrete Materials, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000002544

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Schweigart
(Name of Person)

U.S. Concrete, Inc., Legal Dept.
(Firm/Company)

2925 Briarpark, Suite 500
(Address)

Houston, TX 77042
(City/State and Zip code)

For further information concerning this matter, please call:

Stephanie Schweigart at (713) 499-6210
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Superior Concrete Materials, Inc.
(Name of Corporation)

Washington, D.C.
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

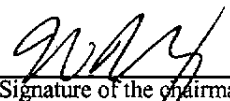
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

c/o U.S. Concrete, Inc. Legal Department, 2925 Briarpark, Suite 500
(Mailing Address)

Houston, Texas 77042
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President

Title

Donald C. Wayne
Typed or printed name

10/10/2003

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 13 PM 2:03

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