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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

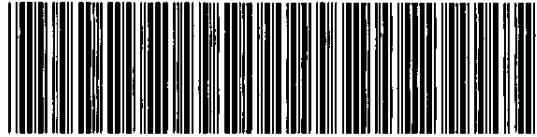
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2008 DEC -5 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation

TB

129.X/



**CAPITOL
SERVICES**

**Resignation of Registered Agent for a
Corporation**

Capitol Corporate Services, Inc.

PO Box 1831*

Austin, TX 78767

Phone: 800-345-4647 Fax: 800-432-3622
regagent@capitol-services.com

**Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**DATE: 12/1/2008
STATE: FLORIDA
REP UNIT: TOP GRADE CONCRETE, INC.**

Enclosed for filing please find a Resignation of Registered Agent for a Corporation for the above referenced name, which is to be filed in your office. Enclosed is check # 15438 in the amount of 35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please call 800-345-4647 and ask for the Registered Agent Department.

Capitol Corporate Services, Inc.
Registered Agent Services



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOP GRADE CONCRETE, INC.
(Name of Corporation)

DOCUMENT NUMBER: F04000001234

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rhonda Maybin
(Name of Person)

Capitol Corporate Services, Inc.
(Name of Firm/Company)

800 Brazos, Suite 400
(Address)

Austin, Texas 78701
(City/State and Zip Code)

For further information concerning this matter, please call:

Rhonda Maybin at (800) 345-4647
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
2008 DEC -5 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, CAPITOL CORPORATE SERVICES, INC.
(Name of Registered Agent)

hereby resigns as Registered Agent for TOP GRADE CONCRETE, INC.
(Name of Corporation)

F04000001234

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

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


(Signature of Resigning Agent)

If signing on behalf of an entity:

Cheryl Roberts
(Typed or Printed Name)

President
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314