

JAN 14 2008

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CAPITAL CONNECTION

NO. 3878

P. 1

Page 1 of 1

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Florida Department of State

Division of Corporations

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DON SELLERS CONCRETE, INC.

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CAPITAL CONNECTION

NO. 3878 P. 2

H08000010473

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donald Robert Sellers, hereby resign as Board of Directors
(Title)

of Don Sellers Concrete, Inc.
(Name of Corporation)

_____ a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Donald R. Sellers
(Signature of resigning officer/director)

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