

J05255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B.M. GRAY, INC.
(Name of Corporation)

DOCUMENT NUMBER: J05255

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CLARK GRAY
(Name of Person)

GRAY CONCRETE, INC.
(Name of Firm/Company)

470 NOTTINGHAM DR
(Address)

NAPLES, FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

CLARK GRAY at (239) 860-7819
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

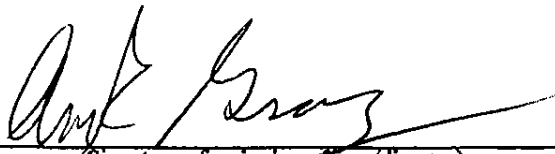
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CLARK GRAY, hereby resign as VICE PRESIDENT
(Title)

of B.M. GRAY, INC.
(Name of Corporation)

J05255, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

~~Make checks payable to Florida Department of State and mail to:~~

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314