

J31165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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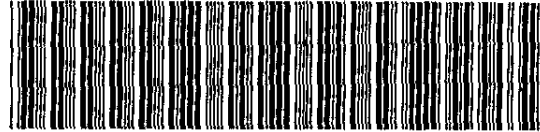
(Business Entity Name)

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Off Resign

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Triangle Asphalt, Inc.

(Name of Corporation)

DOCUMENT NUMBER: J31165

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Hauversburk, Esq.

(Name of Person)

Michael J. Hauversburk, P.A.

(Name of Firm/Company)

415 Beckrich Road, Suite 290

(Address)

Panama City Beach, Florida 32407

(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Hauversburk

(Name of Person)

at (850) 233-9119

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jane D. Mayo, hereby resign as Pres./Sec./Trea./Director
(Title)

of Triangle Asphalt, Inc.,
(Name of Corporation)

J31165, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Jane D. Mayo
(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