

J 70594

Offices of
Christopher Johns

MAIN OFFICE:
4741 Atlantic Blvd. STE A-1
Jacksonville, Florida 32207
Phone: (904) 398-9893
Fax: (904) 398-8757

4729 U.S. 17 S., STE. 200
Fleming Island/Watson Bldg.
Orange Park, Florida 32073
Phone: (904) 213-0052

Christopher S. Johns, Esq.*
Cary A.W. Braswell, Esq.
Arti Patel, Paralegal

Personal Injury
Workers' Compensation
Social Security Disability
Insurance Law
*Certified Mediator

Please reply to Main Office

July 12, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900003323979--0
-07/14/00--01085--003
*****35.00 *****35.00

Re: Holmes Concrete Sales, Inc.

To Whom It May Concern:

Enclosed is the original Resignation of Officer filed on behalf of Mary Ann Holmes, an individual resigning from any officer capacity from Holmes Concrete Sales, Inc. A copy of such Resignation of Officer has been forwarded to the corporation for its information and records.

Also enclosed is the requisite \$35.00 check for this Resignation. Thank you for your assistance and if you need anything further, please contact me.

Sincerely,

Cary A.W. Braswell

Cary A.W. Braswell

CAWB/sm
Enclosures (2)
cc: Mary Ann Holmes
Holmes Concrete Sales, Inc.

6/DR Resignation
XRB
7/24

OFFICER RESIGNATION

I hereby resign from any position I may hold as an officer of Holmes Concrete Sales, Inc., a Florida corporation, effective July 12, 2000, and affirm that the corporation has been notified in writing of the resignation.

Mary Ann Holmes
MARY ANN HOLMES

FILED
00 JUL 14 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA