

W4000035250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

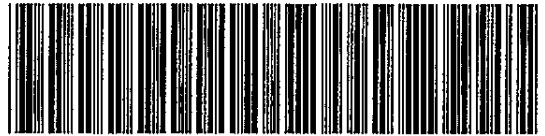
(Business Entity Name)

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W4-35250
AK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Building Materials, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles A. McKinnon
(Name of Person)

McKinnon Equipment Co.
(Firm/Company)

4770 Old Buttermilk Rd.
(Address)

Cottondale, AL 35453
(City/State and Zip Code)

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For further information concerning this matter, please call:

Charles McKinnen at (205) 507-0400
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Charles A. McKinnon, hereby resign as Member or Manager
(Title)

of Advanced Building Materials, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

(Signature of resigning manager, managing member or member)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$25.00

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

January 27, 2006

Dear Sir or Madam,

Please note that the resignation of member Charles McKinnon will change the company's mailing address under article III to:

Route 3, Box 68-10
Pryor, Oklahoma 74361

Thank you for making these changes to document number L04000035250.

Charles McKinnon

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TALLAHASSEE, FLORIDA

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