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FLORIDA DEPARTMENT OF STATE

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Secretary of State

September 5, 2003

A&C CONCRETE, INC.
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LAZARUS CORPORATION

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PAGE 3

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MINERVA PEREZ, hereby resign as VICE-PRESIDENT
(Title)

of AAC CONCRETE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Minerva Perez
(Signature of resigning officer/director)

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