

SEP-09-2004 THU 01:43 PM SMITH HULSEY & BUSEY

FAX NO. 9043597712

P. 01

DIVISION OF CORPORATIONS

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100000051573

Florida Department of State  
Division of Corporations  
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Account Number : 120040000104  
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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

CEMEX, INC.

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8/26/2004

R/A Resign  
JFM  
9/9/04

H040001756463

**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 617.1509 or 617.1509,

Florida Statutes, the undersigned, Smith, Hulsey & Busey  
(Name of Registered Agent)hereby resigns as Registered Agent for Cemex, Inc.  
(Name of Corporation)P00000051573  
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31<sup>st</sup> day after the date on which this statement is filed  
(Name of Resigning Agent) Harry M. Wilson, III

If signing on behalf of an entity:

Smith, Hulsey & Busey  
(Typed or Printed Name)Vice-President  
(Capacity)**Fee for filing this document:**

\$85.00 - Active Corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporationMake checks payable to Florida Department of State and mail to:  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314FILED  
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