PU0000054289

RECYCLED CONCRETE MANAGEMENT, Inc.

6401 Harney Road

Tampa, Fl 33610

Phone: 813-246-5880

FAX: 813-246-5882

Division of Corporations P. O. Box 6324 Tallahassee, Fl 32399

RE: Letters of Resignation

To Whom It May Concern:

Enclosed please find the letters of resignation for Carl Hallworth and Robert Kendig. These men are resigning from Recycled Concrete Management, Inc.

Thank you for your attention in this matter.

T. LEWIS AUG 2 1 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 9, 2000

ROBERT D. KENDIG RECYCLED CONCRETE MANAGEMENT, INC. 6401 HARNEY ROAD TAMPA, FL 33610

SUBJECT: RECYCLED CONCRETE MANAGEMENT, INCORPORATED Ref. Number: P00000054289

We have received your document for RECYCLED CONCRETE MANAGEMENT, INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00042964

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TALLAHASSEE, FI ORID!

OFFICER / DIRECTOR RESIGNATION

I, ROBERT D. KENDIE , hereby resign as DIRECTOR (Title)
of RECYCLED CONCRETE MANAGEMENT, INC. (Name of Corporation)
a corporation organized under the laws of the State of Flux 1 DR
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)