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THE SUSSMAN LAW GROUP, P.A.

TIDEWATERBUILDING 1375 JACKSON STREET, SUITE 201 FORT MYERS, FLORIDA 33901

DOV SUSSMAN

E-MAIL: SUSSMAN @LAW.COM

Telephone 941.332.1911

Facsimile 941.332.1866

April 3, 2002

Attn.: Susan Payne Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re:

COTA Concrete Specialists, Inc.

Dear Ms. Payne:

Pursuant to our telephone conversation today, enclosed please my firms number 4272 in the amount of \$87.50 to file my resignation as registered agent with respect to the above-mentioned corporation.

If you have any questions, please call the office at your earliest convenience.

Very truly yours,

ov Sussman

For the Firm.

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Telephone 941.332.1911

Facsimile 941.332.1866

March 25, 2002

Attn.: Katherine Harris Florida Department of State PL-02 The Capitol Tallahassee, Florida 32399-0250

Re: COTA Concrete Specialists, Inc.

Dear Ms. Harris:

Enclosed please my resignation as registered agent for the above-mentioned corporation. Please update your records to reflect this change.

If you have any questions, please call the office at your earliest convenience.

Very truly yours,

Dog Sussman
For the Firm,

SUSSMAN LAW GROUP, P.A.

D3/sl
Enclosures

Florida Department of State, Katherine Harris, Secretary of State PL-02, The Capitol, Tallahassee, Florida 32399-0250 (850) 245-6500

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.1509, or 617.1509, Florida Statues, the undersigned, Dov Sussman hereby resigns as Registered Agent for COTA Concrete Specialists, Inc.

A copy of this resignation was mailed to Dale Whitmore, President, COTA Concrete Spec	cia∰ts, >	. Kilomoon
Inc., Jason Edwards, Vice-President, COTA Concrete Specialists, Inc., and Tim Whitnon	e,P	-
Secretary/Treasurer.	5; P	
The agency is terminated and the office discontinued on the 31st day after the date of which the date of the date	iich this	E
statement is filed.	0,1	
SIGNATURE		