

Oct 23 02 01 24p

Berman & Norton Berman

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REGISTERED AGENT RESIGNATION

CONCRETE OPTIONS, INC.

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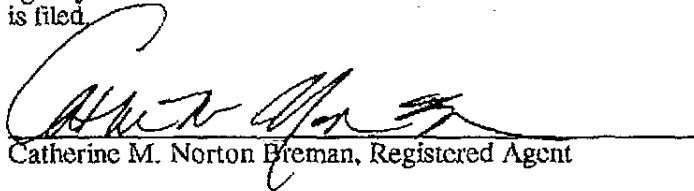
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CONCRETE OPTIONS, INC.
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of FSA § 607.0503, the undersigned, Catherine M. Norton Breman, hereby resigns as registered agent for Concrete Options, Inc.

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 31st day after the date on which this statement is filed.



Catherine M. Norton Breman, Registered Agent

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