

PD2000028092

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(10) 1/22/03

PATRICIA FIELDS ANDERSON, P.A.
ATTORNEY AT LAW

447 THIRD AVENUE NORTH • SUITE 405 • ST. PETERSBURG, FL 33701
(727) 895-6505 • FAX (727) 898-4903

CELIA H. BACHMAN
Of Counsel

January 15, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: USA Asphalt Recycling, Inc.
Document Number P02000028092

Dear Sir or Madam:

The enclosed Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Lloyd Glasgow
USA Asphalt Recycling, Inc.
1209 Cortez Road East
Bradenton, FL 34203

For further information concerning this matter, please contact Mr. Glasgow at the above address.

Enclosed is a check for \$35.00 made payable to the Florida Department of State for the filing fee.

Sincerely,

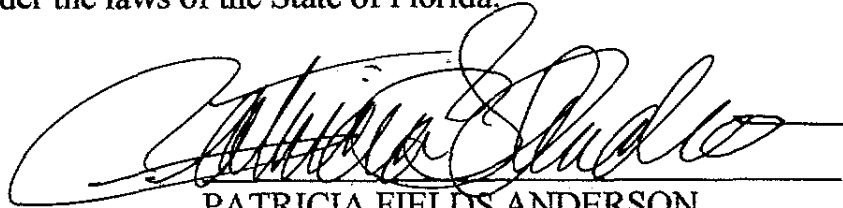

Patricia Fields Anderson
Attorney at Law

PFA/st
encls.

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TALLAHASSEE, FLORIDA

**DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PATRICIA FIELDS ANDERSON, ESQ., hereby resign as Director of
USA ASPHALT RECYCLING, INC., Document Number P0200028092, a
corporation organized under the laws of the State of Florida.

A handwritten signature in black ink, appearing to read 'Patricia Fields Anderson', is written over a horizontal line.

PATRICIA FIELDS ANDERSON
Patricia Fields Anderson, P.A.
447 Third Avenue N., Suite 405
St. Petersburg, FL 33701
Telephone: (727) 895-6505

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