

P020000029785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 27 PM 1:22

OD / Res
@ 10/31/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunstate Pavers Inc
(Name of Corporation)

DOCUMENT NUMBER: P02000029785

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Justice

(Name of Person)

Sunstate Pavers Inc

(Name of Firm/Company)

PO Box 60957

(Address)

Fort Myers FL 33906

(City/State and Zip Code)

For further information concerning this matter, please call:

Connie Kelch

(Name of Person)

at (239) 332-2202

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

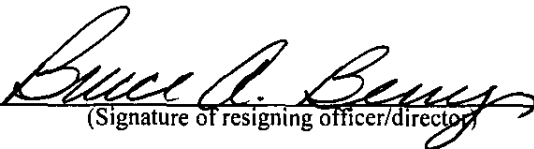
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Bruce A Berry, hereby resign as Vice President
(Title)

of Sunstate Pavers Inc.
(Name of Corporation)

P02000029785, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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