

P02000033790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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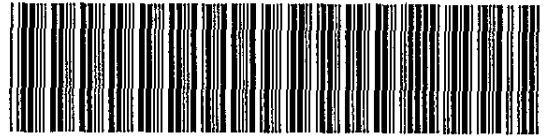
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T. Lewis 1/14/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AFFORDABLE CONCRETE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000033790

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 Evans Kass, Esquire
(Name of Person)

(Name of Firm/Company)

1497 NW 7th Street
(Address)

Miami, Florida 33125
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Evans Kass, Esquire at (305) 541-2269
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

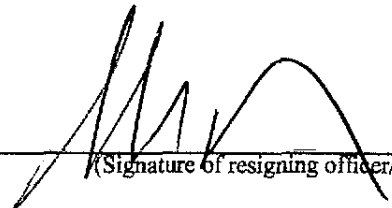
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mark Evans Kass, hereby resign as Director and Vice President
(Title)

of AFFORDABLE CONCRETE, INC.
(Name of Corporation)

PO2000033790, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director) 1/2/03

FILED
03 JAN -8 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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