

P02000110197

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O/D Resign.

05/12/03

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hunt's Concrete, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000110197

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

Please return all correspondence concerning this matter to the following:

Charles E. Hunt
(Name of Person)

Hunt's Concrete, Inc.
(Name of Firm/Company)

2285 Marsh Hawk Lane Apt. 3109
(Address)

Orange Park, Florida 32003
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles E. Hunt at (904) 838-9770
(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, Charlie Hunt, hereby resign as Vice President/Director
(Title)

of Hunt's Concrete, Inc., effective December 31, 2002
(Name of Corporation)

P02000110197, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Rev Charlie Hunt
(Signature of resigning officer/director)

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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