

PO 3000002661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

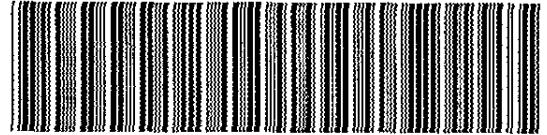
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOP QUALITY ASPHALT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000002661

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

PAMELA SPIKER
(Name of Person)

TOP QUALITY ASPHALT, INC.
(Name of Firm/Company)

665 SHANKLIN AVE.
(Address)

BARTOW, FL 33830
(City/State and Zip Code)

For further information concerning this matter, please call:

PAMELA SPIKER at (863) 521-5454
(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

FROM: PAMELA
Sent By: GEORGE T BUSH;

FAX NO. : 8635336489
863 401 8503;

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID SPIKER, hereby resign as PRESIDENT (Title)

of TOP QUALITY ASPHALT, INC. (Name of Corporation)

P03000002661 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