

P030000082813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 30 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: PO3000082813

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

Please return all correspondence concerning this matter to the following:

William O. Parker
(Name of Person)

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

3811 SE 59th St.
(Address)

Ocala, Fla. 34480
(City/State and Zip Code)

For further information concerning this matter, please call:

William O. Parker at (352) 266-5574
(Name of Person) (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**


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08 SEP 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Julie Hader, hereby resign as Secretary
(Title)

of Bill's Concrete, Inc.
(Name of Corporation)

P03000082813, 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

The foregoing affidavit was sworn, subscribed and acknowledged before me this
18th day of September 2008 by Julia Hader as
Secretary of Bill's Concrete Inc. who is (a) X personally known
to me or who has (b) _____ produced a drivers license issued by
_____ and who did (did not) take an oath.



Carla N. Koch

Notary Public, State of Florida, County of Marion

Printed Name: Carla N. Koch

My commission expires: 7/24/12