

P030000086958

(Requestor's Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUL - 6 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P03000086958

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

Please return all correspondence concerning this matter to the following:

Daniel Madden
(Name of Person)

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

594 Warwick St.
(Address)

Palm Bay, FL 32909
(City/State and Zip Code)

For further information concerning this matter, please call:

Jean Ann Bamberger at (321) 698-7657
(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

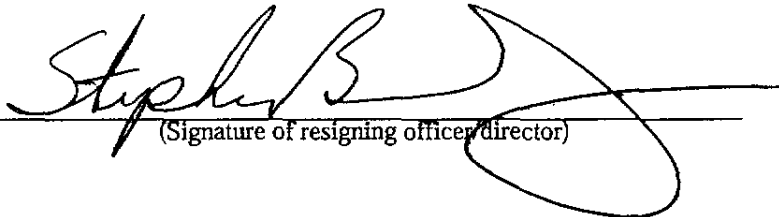
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

I, Stephen J. Bamberger, hereby resign as Director
(Title)

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

P03000086958, 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