## P03000093686

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

Office Resign Crinmeuphy 1/25/08

## **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUB	JECT: American Gunite, Inc.
	(Name of Corporation)
DOC	CUMENT NUMBER:P03000093686
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Pleas	se return all correspondence concerning this matter to the following:
J. T	om Smoot, III
	(Name of Person)
J. T	om Smoot, III, P.A.
	(Name of Firm/Company)
153	3 Hendry Street, Suite 200
	(Address)
For	t Myers, FL 33901
	(City/State and Zip Code)
For f	urther information concerning this matter, please call:
Tom	at ( 239 ) 337-7037 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Encle	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifto 2661	Mailing Address: Indment Section Ision of Corporations Ision Building Executive Center Circle Industry Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	, hereby resign as_	President, Secretary, Directo (Title)
of American Gunite, Inc.	a of Composition)	,
P03000093686 (Document Number, if known)	e of Corporation), a corporation organized un	der the laws of the State of
Florida	<u></u> .	
	Signature of resigning officer/direct	JAN 17 CRETARY AHASSEE
	FILING FEE IS \$35.00	PH 2: 12  OF STATE FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314