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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAKER CONCRETE Inc
(Name of Corporation)

DOCUMENT NUMBER: PO 3000122449

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

Please return all correspondence concerning this matter to the following:

Donald J BAKER
(Name of Person)

D. B. C CONCRETE INC
(Name of Firm/Company)

1739 Pine Drive Fair Lakes, FL 33852
(Address)

Lake Placid FL 33852
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCIS A. COLLEY at (863) 465-6473
(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, DONALD J BAKER, hereby resign as Secretary
(Title)

of BAKER CONCRETE Inc.
(Name of Corporation)

PO 3000 122 449, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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