

P03000137557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

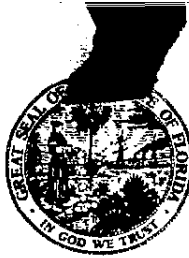


200029564542

03/12/04--01008--001 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAR 12 PM 1:39

officer Resignation  
LFT  
3-12-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 23, 2004

Robert J. Tanner, President  
6743 Beth Road  
Orlando, FL 32824

SUBJECT: FLATWORKS CONCRETE, INC.  
Ref. Number: P03000137557

We have received your document for FLATWORKS CONCRETE, INC..  
However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 304A00012197

*Division of Corporations*

*P.O. Box 6327*

*Tallahassee, 32314*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION


2004 MAR 12 PM 1:39

State of Florida :  
County of Osceola:

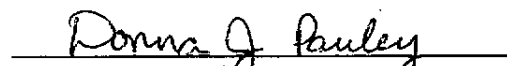
BEFORE ME, the undersigned authority, personally appeared ANGIE R. TANNER, , who by me being first duly sworn, says to the best of her knowledge, information and belief, and under penalties of perjury:

1. That she has resigned as a Secretary of Flatworks Concrete, Inc., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are attached hereto.


FURTHER AFFIANT SAYETH NOT.

  
Affiant

Sworn to and subscribed before me  
this 13<sup>th</sup> day of February, 2004.

  
Notary Public

My commission expires: 1-1-05

 Donna J Pauley  
My Commission CC000019  
Expires January 01, 2005

RESIGNATION

Gentlemen:

I hereby tender my resignation as Secretary of Flatworks Concrete, Inc., a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED: This 12 day of February, 2004.

  
ANGIE R. TANNER