

P03000148815

(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



400158784464

09/01/09--01021--005 \*\*35.00

FILED  
09 SEP - 1 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/D Resign.

9-9-09

DC

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** PO3000148815

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

Please return all correspondence concerning this matter to the following:

Sheila A. Shiver  
(Name of Person)

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

46886 SW SR 65  
(Address)

Bristol FL 32321  
(City/State and Zip Code)

For further information concerning this matter, please call:

Billy R. Hill at (850) 620-5526  
(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

8/28/2009

http://i924.photobucket.com/albums/ad81/Peteroma09/470154a3972cbaac1.jpg

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Sheila A. Shiver, hereby resign as President  
(Title)

of Hill's Concrete Inc.  
(Name of Corporation)

P03000148815, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Sheila A. Shiver  
(Signature of resigning officer/director)

**FILED**  
09 SEP - 1 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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