

P03000/53565

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(Address)

(Address)

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2007 SEP 20 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R+S Concrete, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000153565

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

Please return all correspondence concerning this matter to the following:

Christopher L. Seitz
(Name of Person)

R+S Concrete, Inc.
(Name of Firm/Company)

2310 8th St NE
(Address)

Naples, FL 34120
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher L. Seitz at (239) 825 3577
(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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
2007 SEP 20 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael S. Roberts, hereby resign as UP/D
(Title)

of R+S Concrete, Inc.
(Name of Corporation)

P03000153565, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Michael S Roberts
(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

STATE OF Florida
COUNTY OF Collier

I HEREBY CERTIFY that the foregoing instrument was acknowledged, sworn to and subscribed before me this 18th day of September, 2007, by Michael S. Roberts, who has produced drivers license as identification and who did take an oath.



CANDACE E. MORRIS
MY COMMISSION # DD 378401
EXPIRES: February 5, 2009
Bonded Thru Budget Notary Services

Candace E. Morris
NOTARY PUBLIC
Printed Name: Candace E. Morris
My Commission Expires: 2/5/09