

PO3000157397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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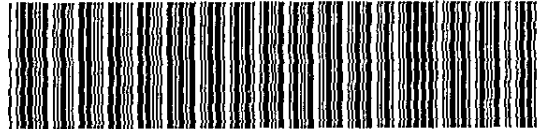
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/10/04
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESTORATION CONCRETE INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: P03000157397

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

Please return all correspondence concerning this matter to the following:

KENNETH J. ROMANO

(Name of Person)

RESTORATION CONCRETE INCORPORATED

(Name of Firm/Company)

3370 SE EAST SNOW ROAD

(Address)

PORT ST LUCIE, FLORIDA 34984-6415

(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH J. ROMANO

(Name of Person)

at (772) 340-1370

(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

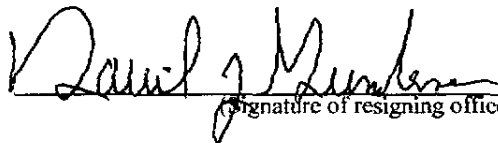
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID J. GUNDERSEN, hereby resign as SECRETARY/TREASURER
(Title)

of RESTORATION CONCRETE INCORPORATED
(Name of Corporation)

P03000157397
(Document Number, if known) a corporation organized under the laws of the State of

FLORIDA


(Signature of resigning officer/director)

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04 DEC -8 PM 1:36
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