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Certified Copies	_ Certificates	of Status
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COVER LETTER

New Image Concrete Construction, Inc. (Name of Corporation) P03000158437 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joshua Jones (Name of Person) New Image Concrete Construction, Inc. (Name of Firm/Company) 913 Jefferson Rd (Address) Rockledge, FL 32955 (City/State and Zip Code) For further information concerning this matter, please call: Joshua Jones (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: **Amendment Section** Amendment Section Division of Corporations **Division of Corporations** Post Office Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

CR2E044(08/05)

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Charles Boyd	, hereby resign as Pres	ident
*,	, no.ee, resign as	(Title)
of New Image Concrete (Construction, Inc	
	(Name of Corporation)	
P03000158437 (Document Number, if know	, a corporation organized under the	e laws of the State of
Florida		

(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