

PO41000027676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RW Macy Concrete Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000027676

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

Please return all correspondence concerning this matter to the following:

Russell Macy
(Name of Person)

RW Macy Concrete Inc.
(Name of Firm/Company)

3020 AL Lane
(Address)

Fort Pierce, FL 34982
(City/State and Zip Code)

For further information concerning this matter, please call:

Russell Macy at (772) 595-1089
(Name of Person) (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

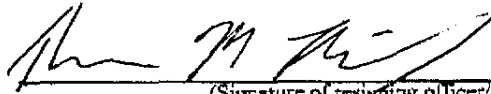
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas M. Richards, hereby resign as Vice-President
(Title)

of RW Macy Concrete Inc.
(Name of Corporation)

P04000027676, a corporation organized under the laws of the State of
(Document Number, if known)

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

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