P04000139709

(Requestor's Name)	
Barry W Harris 10910 Cameron Ct Apt 102 Davie FL 33324-4165	
(Address)	
(City/State/Zip/Phone #))
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of	Status
Special Instructions to Filing Officer:	
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DIVISION OF CORPORATIONS
2005 FEB 28 AM 8: 21

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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida COUNTY OF BAGWARD
COUNTY OF IDAGLAR O
I, Bynau Le Planas after being duly swom, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
1. Barry W. Harris hereby resign as President of (Title)
(Title) HANNIS Brothers Concrete Incorporated, a Florida corporation; (Name of Corporation)
That the corporation has been notified in writing of the resignation.
Bours ter Samo
Signature of resigning officer/director
Sworn to and subscribed before me this
Muryl A. Burardi. NOTARY PUBLIC
CHERYL A. BERARDI MY COMMISSION # DD 053799 EXPIRES: October 21, 2005 Bonded Thru Pichard Insurance Agency My Commission Expires:

FILING FEE IS \$35.00