

P 05000004997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 09 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Drake Ready Mix, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000004997

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

Please return all correspondence concerning this matter to the following:

Michael K. Kayusa, Esquire

(Name of Person)

Michael F. Kayusa, Attorney at Law

(Name of Firm/Company)

P.O. Box 2237

(Address)

Fort Myers, FL 33902

(City/State and Zip Code)

For further information concerning this matter, please call:

April McDaniel

(Name of Person)

at (239) 334-8200

(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
12 JUL -6 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Terry L. Drake, hereby resign as President/Treasurer
(Title)

of Drake Ready Mix, Inc.,
(Name of Corporation)

P05000004997, 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