

P05000041881

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN APR 27 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tom's Quality Car Care
(Name of Corporation)

DOCUMENT NUMBER: D05000041881

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

Please return all correspondence concerning this matter to the following:

Thomas P Register Sr
(Name of Person)

Tom's Quality Car Care
(Name of Firm/Company)

4061 Oak Circle
(Address)

Boca Raton FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas P Register Jr at (561) 628-7982
(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**

FILED
05 APR 20 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Thomas P. Register Jr., hereby resign as Vice President
(Title)

of Tom's Quality Concrete, Inc.
(Name of Corporation)

P05000041881, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Thomas P. Register Jr.
(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