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SUSAN J. JONES
TALLAHASSEE, FLORIDA

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517-1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic Hauling & Materials, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000087480

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

Please return all correspondence concerning this matter to the following:

Richard Rossi

(Name of Person)

ATLANTIC HAULING & MATERIALS, INC.
(Name of Firm/Company)

3111 Annandale Dr.

(Address)

Presto, PA 15124

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann E. Knight

(Name of Person)

at (713) 227-6800
(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**

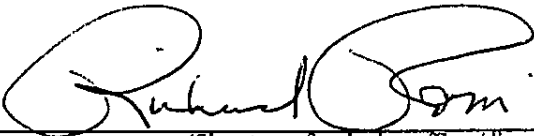
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Richard Rossi, hereby resign as CEO and Director
(Title)

of Atlantic Hauling & Materials Inc.
(Name of Corporation)

P05000087480, 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