

PO 5000 123 329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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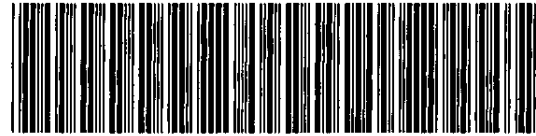
(Business Entity Name)

(Document Number)

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Resign.

07/20/06

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tmt Asphalt Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000123329

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

Please return all correspondence concerning this matter to the following:

Cheryl Creason, EA
(Name of Person)

Abacus Business & Tax Svs.
(Name of Firm/Company)

105 7th Ave NE
(Address)

Ruskin, FL 33570
(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl Creason, EA at (813) 645-4000
(Name of Person) (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**

I, Stephen W. Lovell, hereby resign as a Director of TMT Asphalt Services, Inc. I also resign my position as President and Treasurer of TMT Asphalt Services, Inc., document number P05000123329, a corporation organized under the laws of the State of Florida.



Stephen W. Lovell, Resigning Director/Officer

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