

P05000160066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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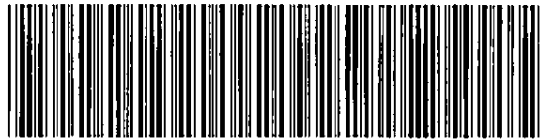
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIMMONS CONCRETE, INC

(Name of Corporation)

DOCUMENT NUMBER: P05000160066

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CHARLES TIMMONS

(Name of Person)

TIMMONS CONCRETE, INC

(Name of Firm/Company)

641 NW HARRIS LAKE DRIVE

(Address)

LAKE CITY, FL 32055

(City/State and Zip Code)

For further information concerning this matter, please call:

TERESA S TIMMONS at (386) 623-0985

(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:

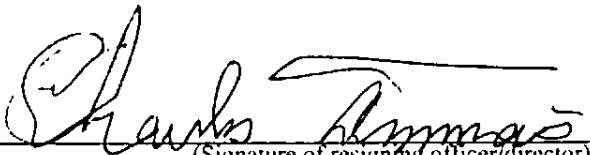
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHARLES TIMMONS, hereby resign as PRESIDENT
(Title)

of TIMMONS CONCRETE, INC
(Name of Corporation)

P05000160066, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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