

P05.000/65299

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Rock Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO5000 165 299

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

Please return all correspondence concerning this matter to the following:

Teri Hawthorne
(Name of Person)

The Rock Construction, Inc.
(Name of Firm/Company)

3955 N.W. 40th Cb.
(Address)

Gainesville, FL 32606
(City/State and Zip Code)

For further information concerning this matter, please call:

Teri Hawthorne at (352) 376-6978
(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**

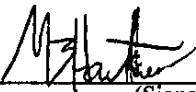
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TALLAHASSEE, FLORIDA

I, MICHAEL B. HAWTHORNE, hereby resign as Vice President
(Title)

of The Rock Construction, Inc.
(Name of Corporation)

905000165299, 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