

PO6000054887

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-14-06
no
20-61-21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B & H CONCRETE, CORPORATION

DOCUMENT NUMBER: P-06000054887

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Accounting & Prof. Services, INC
(Firm/ Company)

399 F ENTERPRISE ST
(Address)

OCOLC, FL 34761
(City/ State and Zip Code)

For further information concerning this matter, please call:

F. M. 13

(Name of Contact Person)

at (407) 656-3883

(Area Code & Daytime Telephone Number)

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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Ruben Herrera, hereby resign as President
(Title)

of B & H Concrete, Corporation
(Name of Corporation)

PO6000054887, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Ruben Herrera
(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