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SECRETARY OF STATE
FALLAHASSEF, FI ORIO

B 7/14/000

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJE	CCT: Polo Concrete & Construction Services Inc
	(Name of Corporation)
DOCU	MENT NUMBER: P06000060123
	closed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	return all correspondence concerning this matter to the following:
Tranq	uilino Martinez
	(Name of Person)
Polo	Concrete & Construction Services Inc
	(Name of Firm/Company)
822 N	lokonis Ave
	(Address)
Lakel	and FL 33809
	(City/State and Zip Code)
For fur	ther information concerning this matter, please call:
Tranq	uilino Martinez at (863) 286-7702
	(Name of Person) at (863) 286-7702 (Area Code & Daytime Telephone Number)
Enclose	ed is a check for \$35.00 made payable to the Florida Department of State.
Amend Divisio Clifton 2661 E:	Address: ment Section n of Corporations Building xecutive Center Circle ssee, 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. Armondo Martinez	hereby resign as Sec	
		(Title)
of_Polo Concrete & Construction		
(Nar	ne of Corporation)	
P06000060123 (Document Number, if known)	, a corporation organized under the	laws of the State of
Florida		
_Amando	Martine Z (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