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TRANSMITTAL LETTER

| Division of Corporations |
|--|
| SUBJECT: Advanced Concrete Tools Company, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: P07000077641 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| A. Clay Milton, Esq. |
| (Name of Person) |
| Fuqua & Milton, PA |
| (Name of Firm/Company) |
| PO Box 1508 |
| (Address) |
| Marianna, FL 32447 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| A. Clay Milton (Name of Person) at (850) (Area Code & Daytime Telephone Number) |
| (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301 |

Amendment Section

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| _{ı,} <u>Herman W. Beach</u> | hereby resign as Director | |
|---|--|--|
| Advanced Concret | e Tools Company, Inc. | |
| | e of Corporation) | |
| P07000077641 (Document Number, if known) | , a corporation organized under the laws of the State of | |
| Florida | | |

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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