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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

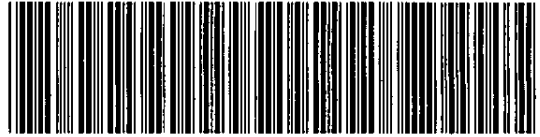
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2009 JUL 30 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

AUG - 4 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: URBAN CONCRETE CONCEPTS. CORP
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

PAUL ALEXANDER, REG. AGENT

(Name of Person)

URBAN CONCRETE CONCEPTS. CORP

(Name of Firm/Company)

6574 NO. STATE ROAD 7 # 427

(Address)

COCONUT CREEK, FL 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL ALEXANDER, REG. AGENT

(Name of Person)

at (866) 728-1529

(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

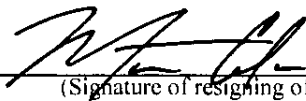
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2009 JUL 30 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MATTHEW COLON, hereby resign as PRESIDENT
(Title)
of URBAN CONCRETE CONCEPTS, CORPORATION,
(Name of Corporation)

_____, 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