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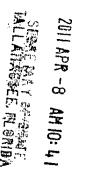
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	
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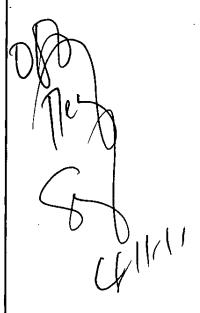
Office Use Only



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COVER LETTER

Amendment Section Division of Corporations

TO:

URBAN CONCRETE CO	ONCEPTS CORP		
SUBJECT: URBAN CONCRETE CO	(Name of Corporation)		
DOCUMENT NUMBER:			
The enclosed Officer/Director Resignati	on for a Corporation and fee are submitted for filing.		
Please return all correspondence concern	ning this matter to the following:		
DORIAN D. CRACOLICI (NOT REC	GISTERED AGEN		
(Name of Person)			
URBAN CONCRETE CONCEPTS	CORP		
(Name of Firm/Compar	ny)		
6574 NO. STATE ROAD 7 #427			
(Address)			
COCONUT CREEK, FL 33073			
(City/State and Zip Coo	de)		
For further information concerning this	matter, please call:		
DORIAN D. CRACOLICI (NOT REG	at (954) 980-8060 (Area Code & Daytime Telephone Number)		
(Name of Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for \$35.00 made pay	vable to the Florida Department of State.		
Amendment Section An Division of Corporations Div Clifton Building Po	ailing Address: nendment Section vision of Corporations st Office Box 6327 llahassee, FL 32314		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, DORIAN D. CRACOLICI	RACOLICI , hereby resign as "SECRETARY"			
",	, nereby resign as_	((Title)	
of_URBAN CONCRETE CONCER				,
(Name o	of Corporation)			
(Document Number, if known)	_, a corporation organized un	der the laws of the	he State of	
FLORIDA	_ .			
* Jones	ignature of resigning officer/direct	ror)	2011 APR -8 AM 10: 41 SECOLUTION SECONDANIALLA PROSECULA	Constitution of the second

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