P08000068461

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: AMDI USA CONCRETE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000068461

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

Please return all correspondence concerning this matter to the following:

ALEX A OROZCO

(Name of Person)

AMDI USA CONCRETE, INC.

(Name of Firm/Company)

13050 NW 30 AVE

(Address)

OPA LOCKA, FL 33054

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEX A OROZCO

_{at} 305 \423-580

(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:

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

Street Address:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 14 NOV 12 PM 3: 47

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