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(Requ	estor's Name) ·	
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SECRETARY OF STATE DIVISION OF CORPORATION

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COVER LETTER

SUBJECT: TRL Concrete Incorporated (Name of Corporation)
DOCUMENT NUMBER: <u>PO8000088644</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joe Haffey (Name of Person)
TAL Concrete Incorporated (Name of Firm/Company)
4545 Wandering Oaks Dr. S. (Address)
Jacksonville FC 32257 (City/State and Zip Code)
For further information concerning this matter, please call:
Toe Haffey at (904) 622-6769 (Name of Person) (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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Diana L. Haffey	, hereby resign as <u>Vice President</u> (Title)
,	(Title)
of TRL Concrete In	Corporated,
Passana sanalii	a corporation organized under the laws of the State of
(Document Number, if known)	a corporation organized and or the same or
<u>Florida</u> .	

(Signature of resigning office director

FILING FEE IS \$35.00

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

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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