

PO 90000/7893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATE OF FLORIDA
HALL COUNTY
TALLAHASSEE, FLORIDA

2011 APR 26 AM 9:18

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kent Construction & Concrete Company
(Name of Corporation)

DOCUMENT NUMBER: P09000017893

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

Please return all correspondence concerning this matter to the following:

Todd D. Kent

(Name of Person)

Kent Construction & Concrete Company

(Name of Firm/Company)

9838 Old Baymedow Rd #331

(Address)

Jacksonville, Ca 32256

(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn Kent

(Name of Person)

at (386) 307-6893

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dawn L. Kent, hereby resign as CEO
(Title)

of Kent Construction & Concrete Company
(Name of Corporation)

P09000017893, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Dawn L. Kent
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 26 AM 9:10

FILED

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