

P100000 88409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Mr. / Dr. [Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation of Secretary Officer
(Name of Corporation)

DOCUMENT NUMBER: P10000088409

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

Please return all correspondence concerning this matter to the following:

Frank Lujan

(Name of Person)

South Florida Ready Mix, Inc.

(Name of Firm/Company)

15450 Alico Road

(Address)

Fort Myers, FL 33913

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Lujan

(Name of Person)

at (330) 389-9509

(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

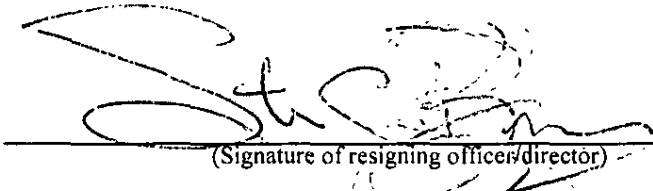
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Steve C. Brown, hereby resign as Secretary
(Title)

of South Florida Ready Mix, Inc
(Name of Corporation)

P10000088409, 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