

P/1000046559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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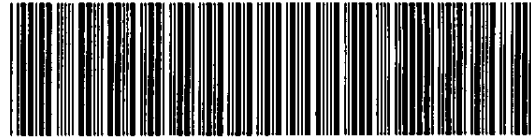
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Handwritten signature and date: 8-24-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE CONCRETE GROUP, INC.

DOCUMENT NUMBER: H11000132732

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

Please return all correspondence concerning this matter to the following:

Alan S. Zangen, Esq.
Alan S. Zangen, P.A.
12008 South Shore Boulevard
Suite 107
Wellington, FL 33414

For further information concerning this matter, please call:

Alan S. Zangen, Esq. at 561/793-2400

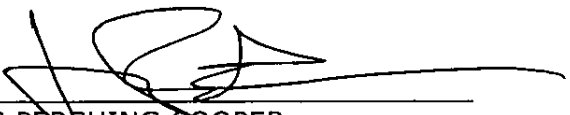
Enclosed is a check for \$35.00 made payable to the Florida Department of State:

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, JAMES PERSHING COOPER, hereby resign as Director of THE CONCRETE GROUP, INC., Document No.: H11000132732, a corporation organized under the laws of the State of Florida.



JAMES PERSHING COOPER

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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