

P93000037352

(Document Name)
Francisco Basallo
7849 W 18 LN
Mesa AZ 85204
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

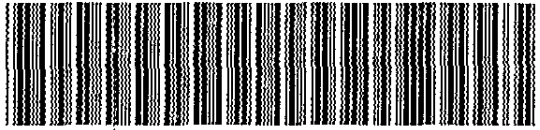
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2004

BACALLAO CONCRETE PUMPING CORP.
% FRANCISCO BACALLAO
7849 WEST 18TH LANE
HIALEAH, FL 33014

SUBJECT: BACALLAO CONCRETE PUMPING CORP.
Ref. Number: P93000037352

We have received your document for BACALLAO CONCRETE PUMPING CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

There is a \$35.00 fee for each officer/director resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 804A00049886

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BACALLAO Concrete Pumping Corp.
(Name of Corporation)

DOCUMENT NUMBER: P93000037352

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

Please return all correspondence concerning this matter to the following:

FRANCISCO BACALLAO
(Name of Person)

BACALLAO Concrete Pumping Corp.
(Name of Firm/Company)

7849 West 18 Lane
(Address)

Hialeah, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO BACALLAO at (305) 558 7077
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alba M. BACALLAO, hereby resign as Director
(Title)
of BACALLAO Concrete Pumping Corp.
(Name of Corporation)
P3000037352, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Alba M. Bacallao
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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