

P94000051032

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Keys Aggregate, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P94000051032

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

Please return all correspondence concerning this matter to the following:

John J. Wolfe
(Name of Person)

John J. Wolfe, P.A.
(Name of Firm/Company)

2955 Overseas Highway
(Address)

Marathon, FL 33050
(City/State and Zip Code)

For further information concerning this matter, please call:

John J. Wolfe at (305) 743-9858
(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

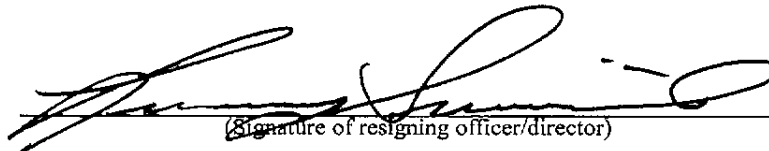
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Leroy Smith, hereby resign as President & Director
(Title)

of Florida Keys Aggregate, Inc.,
(Name of Corporation)

P94000051032, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
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