

P96 0000009103

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(Address)

(Address)

(City/State/Zip/Phone #)

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07 SEP 24 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 27 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** D & M Concrete Construction, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P96000009103

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

Please return all correspondence concerning this matter to the following:

Daniel Williams

(Name of Person)

D & M Concrete Construction, Inc

(Name of Firm/Company)

331 Sunrise Dr.

(Address)

Ft. Pierce, FL 34945

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Williams

(Name of Person)

at ( 772 ) 465-4355

(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**

**FILED**  
**07 SEP 24 PM 2:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, Michael R Foreman, hereby resign as Vice-President  
(Title)

of D & M Concrete Construction, Inc.  
(Name of Corporation)

P96000009103, 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