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LAW OFFICES OF
BAKER AND SWEARINGEN,

4431 LAFAYETTE STREET
MARIANNA, FLORIDA 32446

FRANK A. BAKER, P.A.
*BOARD CERTIFIED CIVIL TRIAL
*CERTIFIED CIRCUIT CIVIL MEDIATOR/ARBITRATOR

GLEND A. SWEARINGEN-COOK, P.A.
*CERTIFIED FAMILY LAW MEDIATOR

JOHN E. ROBERTS

TELEPHONE
850-526-3633
850-526-4465

TELECOPIER
850-526-2714

September 2, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002632369--2
-09/15/98--01060--007
*****15.00 *****15.00
900002632369--2
-09/04/98--01086--018
*****20.00 *****20.00

RE: American Lime & Dolomite, Inc.

Dear Sir/Madam:

Enclosed is my check in the amount of \$20.00 and an original and one copy of a Statement of Change of Registered Office or Registered Agent, or Both. Please be so kind as to file this at your earliest convenience.

Thank you. If you have any questions, please call.

Sincerely,

Frank A. Baker /sb

FRANK A. BAKER, ESQ.

FAB:sb/secstate.ltr

Enclosures

FILED
98 SEP -4 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA change

SEP 10 1998

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JOHN E. ROBERTS

TELEPHONE
850-526-3633
850-526-4165

TELECOPIER
850-526-2714

September 10, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ATTN: Thelma Lewis

RE: American Lime & Dolomite, Inc.

Dear Sir/Madam:

Per your request of September 9, 1998, enclosed is my check in the amount of \$15.00 for additional monies owed to change resident agent for the above-named corporation.

Thank you.

Sincerely,



FRANK A. BAKER, ESQ.

FAB:sb/secstate.ltr

Enclosure



Florida Department of State, George Firestone, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1) The name of the corporation is:

AMERICAN LIME & DOLOMITE, INC.

2) The address of its present registered agent is:

2464 Lawrence Road, Marianna, FL 32446

3) The address to which its registered agent is to be changed is:

Route 1, Box 95, Clarksville, FL 32430.

4) The name of its present registered agent is:

Cary E. Morris

5) The name of its successor registered agent is:

Charles Morris

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

Dated August 31, 19 98

AMERICAN LIME & DOLOMITE, INC.

(exact corporate name)

SIGNATURE

(President or Vice President)

DATE

8.31.98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

FILING FEE: \$20.00

DATE

8/31/98

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314