

P98000065276

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RA Kes/Dreck

Colby Attorneys Service Co.
U.S. Corporate and Information Services
Est. 1939

June 13, 2005

Division of Corporations, Amendment Section
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

RE: CHAMPION ROCK PRODUCTS, INC.
P98000065276

Dear Ladies and Gentlemen:

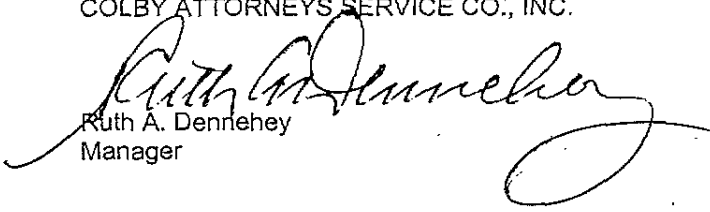
Enclosed is a Transmittal Letter along with an original and one copy of a Resignation of Registered Agent for a Corporation for the above corporation. Also enclosed is our check in the sum of \$35 as this entity was administratively dissolved.

Please file this and forward an acknowledgment to me in the enclosed, self-addressed postage paid envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,

COLBY ATTORNEYS SERVICE CO., INC.


Ruth A. Dennehey
Manager

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHAMPION ROCK PRODUCTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000065276

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth Dennehey

(Name of Person)

Colby Attorneys Service Co., Inc.

(Name of Firm/Company)

41 State St., Suite 106

(Address)

Albany NY 12207

(City/State and Zip Code)

For further information concerning this matter, please call:

Ruth Dennehey

(Name of Person)

at (800) 832-1220

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an *administratively dissolved, voluntarily dissolved or withdrawn corporation.*

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

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05 JUN 27 PM 12:45

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, NationsCorp Registered Agents, Inc.

(Name of Registered Agent)

hereby resigns as Registered Agent for Champion Rock Products, Inc.

(Name of Corporation)

P98000065276

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Alison Hand, ASST SEC

(Signature of Resigning Agent)

If signing on behalf of an entity:

Alison Hand

(Typed or Printed Name)

Assistant Secretary

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314