

P98000090327

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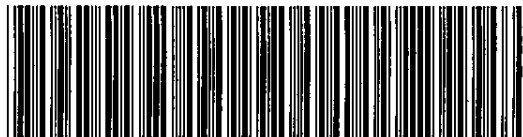
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01025  
1/21/09

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JAMES ROBERT CRABB, hereby resign as VICE PRESIDENT  
TREASURER  
SECRETARY  
(Title)

of RUSH CONCRETE INC.  
(Name of Corporation)  
P98000090327

000002669650, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

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(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

**RUSH CONCRETE INC.**  
**13650 66<sup>TH</sup> STREET NORTH**  
**LARGO, FL 33771**  
**OFFICE: 727-530-0691 / FAX: 727-536-377**

December 19, 2008


I, James Robert Crabb, resign as an officer and director of Rush Concrete Inc. effective December 19, 2008.



John Mark Roesch  
President  
Rush Concrete Inc.

12/19/08

Date



James Robert Crabb  
Rush Concrete Inc.

12-19-08

Date