

P 99000061993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Coulliette NOV 06 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Webco Asphalt, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P99000061993

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

Please return all correspondence concerning this matter to the following:

Richard Webster

(Name of Person)

Webco Asphalt, Inc.

(Name of Firm/Company)

P.O. Box 15811

(Address)

Spring Hill, FL 34604

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Webster

(Name of Person)

at (352) 684-3138

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

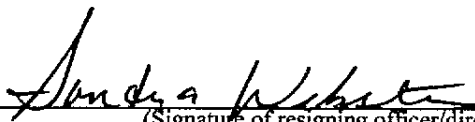
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sandra Webster, hereby resign as Secretary/Treasurer
(Title)

of Webco Asphalt, Inc.
(Name of Corporation)

P99000061993, 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

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TALLAHASSEE, FLORIDA