

578432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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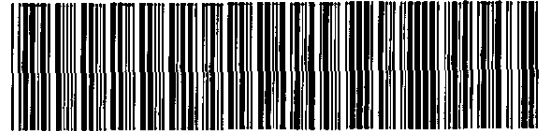
(Business Entity Name)

(Document Number)

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*Officer Resign
T. Lewis*

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05 JUN 25 PM 1:30



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 5, 2005

SARA M. OAKLEY
8211 SUTTON PLACE NORTH
JACKSONVILLE, FL 32217

SUBJECT: DENNY CONCRETE INC.
Ref. Number: S78432

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 505A00000735

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DIVISION OF CORPORATIONS

SARA M. OAKLEY
8211 Sutton Place North
Jacksonville, FL 32217

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December 27, 2004

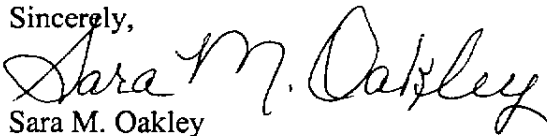
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Denny Concrete, Inc.
Doc #: S78432
FEI #: 593082020

To Whom It May Concern:

Due to a conflict of interest, effective immediately, I hereby resign as Secretary/Treasurer of Denny Concrete, Inc.

Sincerely,


Sara M. Oakley

cc: Charles H. Denny IV
2857 Beauclerc Rd.
Jacksonville, FL 32257

Arnold Slott, Attorney
334 E. Duval St.
Jacksonville, FL 32202-2718

Charles H. Denny, III
6624 SW 37th Way
Gainesville, FL 32608