

S 80866

14860 Six Mile Cypress Pkwy.
Fort Myers, FL 33912

January 3, 1996

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-01/09/97--01054--019
*****35.00 *****35.00

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

Dear Sir:

Enclosed is an Affidavit of Resignation of Officer and/or Director evidencing my resignation as a Director of Custom Concrete Creations, Inc.

I tendered my resignation to the corporation on January 1, 1996, however, it appears that they have not updated their records since I still appear as a director in the State Records. Accordingly, please remove my name as a director from this corporation, effective January 1, 1996, at your earliest convenience.

A \$35.00 processing fee is enclosed.

Sincerely,


Quinton B. McNew

QBM/rn

Enclosure

Quinton B. McNew
14860 Six Mile Cypress Pkwy.
Fort Myers, FL 33912

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -9 PM 3-02

Off Rec'd

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 PM 3:02

Forms

141

71A. Affidavit of Resignation of Officer and/or Director.

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF LEE

I, Quinton McNew after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Quinton McNew hereby resign as Director of
(Title)
Custom Concrete Creations, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation, which was effective January 1, 1996.

Quinton B McNew
Signature of resigning officer/director

Sworn to and subscribed before me this 3rd day of January, 1997
by Quinton McNew, who is personally known to me.

Ruth Neal

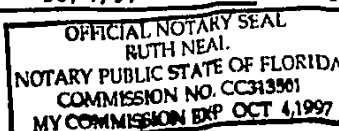
NOTARY PUBLIC RUTH NEAL

Comm. No. CC313501

My Comm. Exp. Oct. 4, 1997

My Commission Expires: 10/4/97

FILING FEE IS \$36.00



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CP2E044 (7-90)