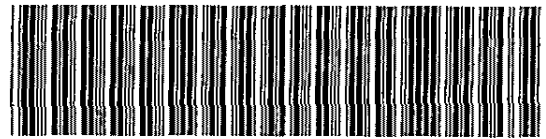


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CANTOR GRANITE and MARBLE, INC.

1227 W 28th

ORLANDO, FLORIDA 32805



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OFF. Resign.

G. C. C. SEP 30 2004

OFFICER / DIRECTOR RESIGNATION

I, GERSON E CERRALLOS, hereby resign as Director and vice president
(Title)
of CANTOR GRANITE and MARBLE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Gerson Cerrallos
(Signature of resigning officer/director)

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