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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL -1 PM 3:49

Ariel, Perez  
5336W S Ureen St  
Apt # 23614  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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-07/01/02--01060--006  
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- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*o/p resig.*  
V SHEPARD  
JUL 10 2002  
Examiner's Initials

# RESIGNATION OF CORPORATE OFFICER OR DIRECTOR

TO FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FLORIDA 32314-6327

FROM ARIEL PEREZ  
5236 NORTH SAN VINCENT STREET  
TAMPA, FLORIDA 33614

DATE JUNE 24, 2002

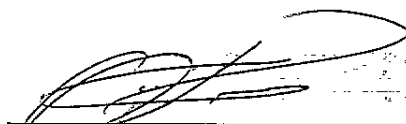
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Be advised that effective as of the above-captioned date I, Ariel Perez, do hereby resign as the President and Chief Executive Officer of Heart of Stone, Incorporated, a for profit corporation organized, chartered and licensed in the State of Florida.

I hereby surrender to the corporation any and all shares of stock I currently own. This surrender is complete, unconditional and is tendered with my full knowledge and acceptance of the lack of consideration attached hereto. This surrender shall also include any and all proxy rights associated with said stock.

I hereby affirm that the above-noted corporation has been notified in writing of this resignation.


Enclosed is the \$35 filing fee related to this document.

  
Ariel Perez

## NOTARIAL AFFIDAVIT

Sworn and subscribed before me this 24<sup>th</sup> day of June, 2002 by Ariel Perez, who is personally known to me.



  
Jack Carcopa III  
Notary Public, State of Florida