



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IMPERIAL STONE & CERAMIC, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PD2000034256

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

Please return all correspondence concerning this matter to the following:

Martha Perez  
(Name of Person)

Imperial Stone & Ceramic, Inc.  
(Name of Firm/Company)

1409 W. Yukon St.  
(Address)

Tampa, FL 33604  
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Perez at ( 813 ) 760-5996  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**FILED**

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

2010 OCT 12 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Martha Perez, hereby resign as Vice President  
(Title)

of IMPERIAL STONE & CERAMIC, INC.  
(Name of Corporation)

P02000034256, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Martha Perez  
(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