

P03000118443

(Requestor's Name)

(Address)

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*Resignation
of officer*

02/09/09--01018--009 **35.00

2009 FEB -9 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*AJR
2/12/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPERIAL STONE WORKS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000118443

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

Please return all correspondence concerning this matter to the following:

JIM SCHMIT
(Name of Person)

IMPERIAL STONE WORKS, INC.
(Name of Firm/Company)

8626 ALEXANDRA ARBOR LAKE
(Address)

TAMPA, FL. 33637
(City/State and Zip Code)

For further information concerning this matter, please call:

JIM SCHMIT at (813) 263-8081
(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

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

2009 FEB -9 PM 12:33

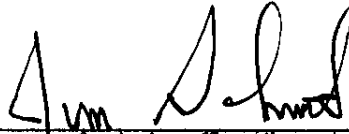
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JIM SCHMIT, hereby resign as VICE PRESIDENT
(Title)

of IMPERIAL STONE WORKS, INC.
(Name of Corporation)

P03000118443, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(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