

P05000001302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

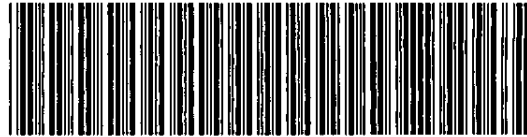
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12 MAR 26 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

MAR 27 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PINEDA MARBLE, TILES & KEYSTONE INSTALLATIONS, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000001302

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

Please return all correspondence concerning this matter to the following:

RADAMES RODRIGUEZ

(Name of Person)

PINEDA MARBLE, TILES & KEYSTONE INSTALLA

(Name of Firm/Company)

5454 W 20 AVE

(Address)

HIALEAH FLORIDA 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

RADAMES RODRIGUEZ

(Name of Person)

at (786) 229-2673

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
12 MAR 26 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JOSE LUIS PENARANDA, hereby resign as VICEPRESIDENT
(Title)

of PINEDA MARBLE, TILES & KEYSTONE INSTALLATIONS, INC.
(Name of Corporation)

P05000001302, 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