P05000040633

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL
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SECRETARY OF STATE.

off. Resign.

B 1-26-11

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Suncoast Stone In	C.
	(Name of Corporation)
DOCUMENT NUMBER: PO	5000040633
The enclosed Officer/Director Res	signation for a Corporation and fee are submitted for filing
Please return all correspondence c	concerning this matter to the following:
Roger Smith	
(Name of Pe	rson)
Suncoast Stone	
(Name of Firm/C	Company)
4020 Thor Dr	
(Address	:)
Boynton Beach, FL 33426	
(City/State and 2	Zip Code)
For further information concerning	g this matter, please call: 、
Sandra Piacenti	at (561) 3642061 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	ide 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

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Barry Elliott	, hereby resign as President	
of_ Suncoast Stone Inc.	(Title)	······································
(Name	e of Corporation)	
P05000040633 (Document Number, if known)	, a corporation organized under the laws of the State of	of
Florida	<u>_</u> .	
<u></u>	Signature of resigning officer/director)	FILED FILED

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