

P 8000002259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

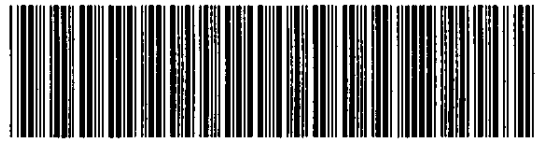
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STONE STAR GRANITE AND MARBLE DESIGN, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000002259

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MARILENE FERNANDEZ
(Name of Person)

STONE STAR GRANITE AND MARBLE DESIGN, INC.
(Name of Firm/Company)

232 Prospect Rd
(Address)

Oakland Park, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

MARILENE FERNANDEZ at (954) 533-8223
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELZENI FERNANDEZ, hereby resign as DIRECTOR
(Title)

of STONE STAR GRANITE AND MARBLE DESIGN, INC.
(Name of Corporation)

P08000002259, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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