

P080000036/46

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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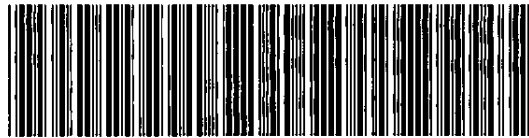
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: America Bathtub and Tile Refinishing Corp
(Name of Corporation)

DOCUMENT NUMBER: P08000036146

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

Please return all correspondence concerning this matter to the following:

Lola Vilagut
(Name of Person)

America Bathtub and Tile Refinishing Corp
(Name of Firm/Company)

11141 SW 143rd Ct
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Lola Vilagut at (305) 752-3222
(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**

FILED
10 OCT 21 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gregorio L. Marquez-Pena, hereby resign as VP
(Title)

of America Bathtub and Tile Refinishing Corp
(Name of Corporation)

P08000036146, 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