P02000087870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empire Marble Design
(Name of Corporation)

DOCUMENT NUMBER: P02000087870

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

Please return all correspondence concerning this matter to the following:

Maria Saiz
(Name of Person)

Empire Marble & Tile
(Name of Firm/Company)

14231 Jetport Loop #16
(Address)

Ft. Myers Fl. 33913
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Saiz at (239) 225-4014
(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, Carlos Sanz, hereby resign as Treasurer (Title)

of Empire Marble Design Corp (Name of Corporation),

P02000087870 (Document Number, if known), a corporation organized under the laws of the State of Florida.

(Signature of resigning officer/director)

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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