

PO7000092392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

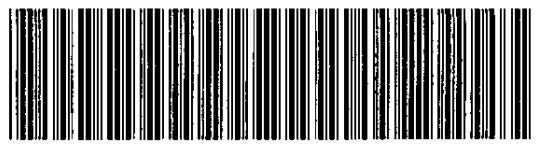
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200181178852

*Resignation
of officer*

05/21/10--01013--012 **35.00

FILED
2010 MAY 21 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
5/24/10*

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2010 MAY 21 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Evelyn Zanolis, hereby resign as Vice President
(Title)

of Mel Stone & Granite, Inc.
(Name of Corporation)

07000092392, 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