## F010000004665

| (Re                     | equestor's Name)   |                  |
|-------------------------|--------------------|------------------|
| (Ad                     | dress)             |                  |
| (Ad                     | ldress)            |                  |
| (Cit                    | ty/State/Zip/Phone | <del>: #</del> ) |
| PICK-UP                 | ☐ WAIT             | MAIL ·           |
| (Bu                     | siness Entity Nam  | ne)              |
| (Document Number)       |                    |                  |
| Certified Copies        | Certificates       | of Status        |
| Special Instructions to | Filing Officer:    |                  |
|                         |                    |                  |
|                         |                    |                  |
|                         |                    |                  |
|                         |                    |                  |

Office Use Only



900136204569

09/25/08--01016--021 \*\*35.00

FILLD

08 SEP 25 AM 9: 25

SEURE MARY OF STATE

Ob Resignationi Sem 10/2/08

## **COVER LETTER**

| TO:                             | Amendment Section Division of Corporations                                                                                                                                                                                                 |
|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUB.                            | JECT: International Stone Source, Inc.                                                                                                                                                                                                     |
|                                 | (Name of Corporation)                                                                                                                                                                                                                      |
| DOC                             | EUMENT NUMBER: F01000004665                                                                                                                                                                                                                |
| The e                           | enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing                                                                                                                                                   |
| Pleas                           | e return all correspondence concerning this matter to the following:                                                                                                                                                                       |
| Mel                             | ody Langford                                                                                                                                                                                                                               |
|                                 | (Name of Person)                                                                                                                                                                                                                           |
| . Inte                          | rnational Stone Source, Inc.                                                                                                                                                                                                               |
|                                 | (Name of Firm/Company)                                                                                                                                                                                                                     |
| 725                             | 0 SE 246th Terrace                                                                                                                                                                                                                         |
|                                 | (Address)                                                                                                                                                                                                                                  |
| Hav                             | vthorne, FL 32640                                                                                                                                                                                                                          |
|                                 | (City/State and Zip Code)                                                                                                                                                                                                                  |
| For f                           | urther information concerning this matter, please call:                                                                                                                                                                                    |
| Melo                            | ody Langford at ( 352 ) 358-4269  (Name of Person) (Area Code & Daytime Telephone Number)                                                                                                                                                  |
|                                 | (Name of Person) (Area Code & Daytime Telephone Number)                                                                                                                                                                                    |
| Enclo                           | osed is a check for \$35.00 made payable to the Florida Department of State.                                                                                                                                                               |
| Amer<br>Divis<br>Clifto<br>2661 | Mailing Address: Amendment Section Amendment Section Division of Corporations on Building Executive Center Circle hassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

08 SEP 25 AM 9: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| Melody Langford                         | , hereby resign as Treasurer                             |
|-----------------------------------------|----------------------------------------------------------|
| 7                                       | (Title)                                                  |
| of International Stone Sourc            | e Inc.                                                   |
|                                         | Name of Corporation)                                     |
| F0100004665 (Document Number, if known) | , a corporation organized under the laws of the State of |
| Delaware                                | <del></del> .                                            |
|                                         |                                                          |
|                                         |                                                          |
| mel                                     | ody Langford                                             |
|                                         | (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