

F17477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Mr. Du Bois

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hialeah Italian Tile Inc.
(Name of Corporation)

DOCUMENT NUMBER: F 17477

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

Please return all correspondence concerning this matter to the following:

Miguel A. Sempere
(Name of Person)

Hialeah Italian Tile
(Name of Firm/Company)

209 W 21 St
(Address)

Hialeah FL 33010
(City/State and Zip Code)

For further information concerning this matter, please call:

Carolina S. Hernandez at (305) 591-1116
(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**

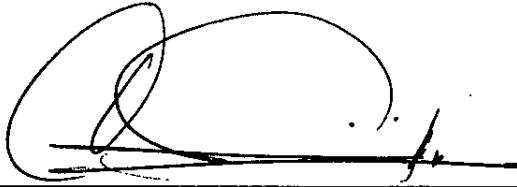
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Carolina S. Hernandez, hereby resign as Director
(Title)

of Hi Leah Italian Tile, Inc.
(Name of Corporation)

F 17477, 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