

L04 000009163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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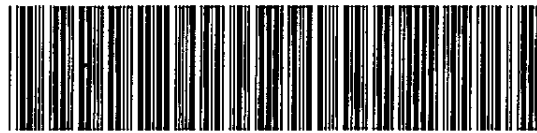
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES OF
JOHN E. EGUSQUIZA, P.A.

JOHN E. EGUSQUIZA

REED B. SOMBERG
OF COUNSEL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Granite Express of America, LLC

DOCUMENT NUMBER: L04-000009163

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

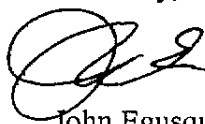
**John E. Egusquiza
John E. Egusquiza, P.A.
Union Planters Plaza
8603 South Dixie Highway, Ste 303A
Pinecrest, Florida 33143**

For further information concerning this matter, please call:

John Egusquiza at 305-661-5008.

Enclosed is a check for \$25.00 for the filing fee.

Sincerely,



John Egusquiza

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

The undersigned do hereby tender their resignations as Manager and Member of GRANITE EXPRESS OF AMERICA, LLC, a limited liability company organized in the State of Florida, such resignation to take effect immediately,


EXECUTED on June 8, 2004.


Elsemarie Llinas B.
ELSEMARIE LLINAS

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on June 8, 2004, by ELSEMARIE LLINAS who is personally known to me or has produced Elsemarie Llinas as identification.

Print name:
NOTARY PUBLIC, State of Florida
My commission expires:

 Fernando J Portuondo
My Commission CC965825
Expires September 10 2004

 Fernando J Portuondo
My Commission CC965825
Expires September 10 2004

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NOTARY PUBLIC
MIAMI-DADE, FLORIDA