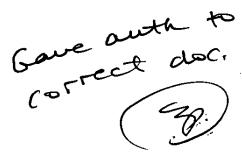
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Cabinet + Stone World (Name of Limited Liability Company)
DOCUMENT NUMBER:
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
Cabinet + Stone World (Name of Firm/Company)
3355 Tettersall Dr. (Address)
Green Care Springs FL 32043 (City/State and Zip Code)
For further information concerning this matter, please call:
Ann Ditheland at 904, 415 5550

MAILING ADDRESS:

(Name of Person)

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(Area Code & Daytime Telephone Number)



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SECRETARY OF STATE FALLAHASSEE, PLORIDAN

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Cabinet + Stone World, LLC
2. This limited liability company was organized under the laws of: Flori do.
3. The Florida document/registration number of this limited liability company is:
4. I, Ann P. PitchFord, hereby resign as a MAR (Print Name of Person Resigning) (Print Title)
of this limited liability company and affirm the limited liability company has been notified of m resignation in writing.
Ann D. Whaland
Signature of Resigning Member, Managing Member or Manager
Filing Fee: \$25.00 (Required) Certified Copy: \$30.00 (Optional)