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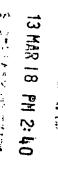
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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Southern Granite Products, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Art Hauffe

(Contact Person)

Southern Granite Products, LLC

(Firm/Company)

4283 Brentwood Park Circle

(Address)

Tampa, FI 33624

(City/State and Zip Code)

For further information concerning this matter, please call:

Art Hauffe

.,,813 961-0915

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	limited liability company as thern Granite Products	it appears on the records of the LLC	ne Florida Department	
2. This limited liab Florida	ility company was organized	under the laws of:		
3. The Florida docu 45-5314516	nment/registration number of	this limited liability compan	y is:	
4. I, Carlamarie Blundi (Print Name of Person Resigning)		, hereby resign as a Ma	, hereby resign as a Manager(Print Title)	
of this limited lial resignation in wri	oility company and affirm the			
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		3 MAR	