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TO: Amendment Section

Division of Corporations

SUBJECT: M.V. GRANITE COUNTER TOPS, LLC

DOCUMENT NUMBER: L13000002401

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

Please return all correspondence concerning this matter to the following:

Mary Melendez Turner & Melendez Accountants, Inc 4020 S 57th Avenue Suite 102 Lake Worth, FL 33463

For further information concerning this matter, please call:

Mary Melendez at (561)582-3046.

Enclosed is a check for 35.00 to cover the filing fee.



OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, SERGIO BARROSO, herby resign as President of M.V. Granite Counter Tops, LLC.,

L13000002401, a corporation organized under the laws of the State of Florida.

Sergio Barroso