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MATTHEW RIEGER, P.A.

3250 Mary Street
Suite 500

Coconut Grove, FL 33133

Tel: 305 / 854-9099 Fax: 305 / 537-4685

 $\hbox{\it E-mail: riegerma@yahoo.com}$

September 19, 2006

VIA US MAIL

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: RESIGNATION OF OFFICER

To Whom It May Concern:

I represent Mr. Jace Simmons. Mr. Simmons resigned as Vice President of The Paving Stone Co. (EIN # 650184886) in March of 2003.

Please remove him from the Secretary of State, Division of Corporations website as soon as possible.

Thank you.

Sincerely,

Metthew Rieger, Esq.

Mr Jace Simmons

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Jace 51mmo	US.	_, hereby resign as_	VP		
				(Title)	
	Stone			Miles	 ,
L 582 37 (Document Number, if known)	, a corpo	oration organized und	der the laws of t	he State of	
FLORIDA					
Ja	(Signature of	f resigning officer/direct	or) .	OF NOV 27 PM	
	FILING I	FEE IS \$35.00			

Amendment Section Division of Corporations

P.O. Box 6327 Tallahassee; Florida 32314

Make checks payable to Florida Department of State and mail to: