





FILED  
00 SEP 25 AM 11:17  
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida  
COUNTY OF Broward

I, Valia Hernandez after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Valia Hernandez hereby resign as Treasurer of B&H Tile, Inc., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Valia Hernandez  
Signature of resigning officer/director

Sworn to and subscribed before me this 31st day of August 2000

Michelle Rosa-Gonzalez  
NOTARY PUBLIC

My Commission Expires: April 26, 2002

FILING FEE IS \$35.00

