

P000000 70805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

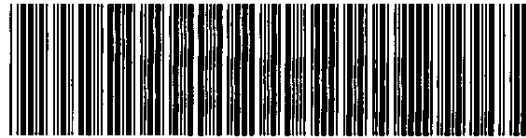
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100186235781

10/07/10--01013--013 **35.00

RECEIVED
AND
FILED
SECRETARY OF STATE
AT ALABAMA

10 OCT - 7 PM 12:08

RECEIVED
AND
FILED

DO
10/18/10
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stone Source A Granite & Marble Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000070805

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

Please return all correspondence concerning this matter to the following:

Patricia L. Smith

(Name of Person)

Stone Source A Granite & Marble Company, Inc.

(Name of Firm/Company)

2305 US Hwy 98 West

(Address)

Santa Rosa Beach, FL 32459

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Smith or Joni Dalen

(Name of Person)

at (850) 267-4547

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

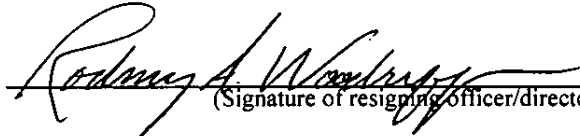
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rodney A. Woodruff, hereby resign as Treasurer
(Title)

of Stone Source A Granite & Marble Company, Inc.
(Name of Corporation)

P00000070805, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

10 OCT -7 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FILING FEE IS \$35.00

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

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