

P00000082976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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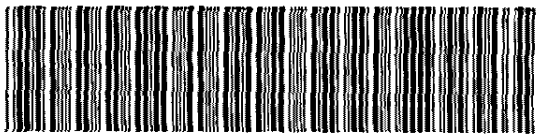
(Business Entity Name)

(Document Number)

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FILED  
04 MAY 21 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

attorney Resignation

T BROWN MAY 26 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** National Stone & Marble Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P00200082976

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

Please return all correspondence concerning this matter to the following:

Melanie Ferland-Gagnon  
(Name of Person)

National Stone & Marble Inc.  
(Name of Firm/Company)

6773 "E" Boca Pines Trail  
(Address)

Boca Raton FL 33433  
(City/State and Zip Code)

For further information concerning this matter, please call:

Melanie Ferland-Gagnon at ( 561 ) 742-8133  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
04 MAY 21 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Melanie Ferland-Gagnon, hereby resign as Vice President and Secretary  
(Title)

of National Stone & Marble, Inc.  
(Name of Corporation)

P00000082976, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Melanie Ferland-Gagnon  
(Signature of resigning officer/director)

**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