P0100012068

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resignation

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TRANSMITTAL LETTER

UNIQUE MARBLE & GRANITE CENTER, INC. (Name of Corporation) **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **MAURICIO CAMPOS** (Name of Person) UNIQUE MARBLE & GRANITE CENTER, INC. (Name of Firm/Company) 3048C W THARPE ST. (Address) TALLAHASSEE, FL 32302 (City/State and Zip Code) For further information concerning this matter, please call: MAURICIO CAMPOS (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

	3
I, ROSANA MARCHELLI	, hereby resign as SECRETARY/TREASURER (Title)
of UNIQUE MARBLE & C	GRANITE CENTER, INC.
<u></u>	(Name of Corporation)
P01000012068	, a corporation organized under the laws of the State of
(Document Number, if know	m)
FLORIDA	<u>and the state of </u>
	(Signature of resigning officer/chrecybr)

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