

P010000027545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

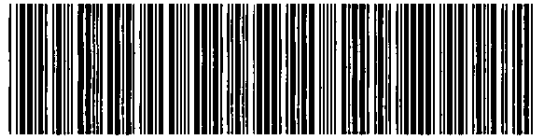
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PONTEVEDRA MARBLE & GRANITE SOLUTIONS, INC.,
(Name of Corporation)

DOCUMENT NUMBER: P01000027545

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

Please return all correspondence concerning this matter to the following:

Pablo R. Bared, Esq.

(Name of Person)

Bared & Associates, P.A.

(Name of Firm/Company)

1500 San Remo Avenue, Suite 248

(Address)

Coral Gables, FL 33146

(City/State and Zip Code)

For further information concerning this matter, please call:

Pablo Bared at (305) 666-6010 Ext 18
(Name of Person) (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
PONTEVEDRA MARLBE & GRANITE SOLUTIONS, INC.,

June 17, 2009

To the Board of Directors
Pontevedra Marble & Granite Solutions, Inc.,
14411 Dade Pine Avenue
Miami Lakes, FL 33014 and

1590 W. 35th Place
Hialeah, FL 33012

I, Enrique Hernandez, hereby resign as Secretary and Director of Pontevedra Marble & Granite Solutions, Inc., with Document Number P01000027545, a corporation organized under the laws of the State of Florida.

Enrique Hernandez

Enrique Hernandez

Secretary and Director

Florida Drivers License No.: H655214613700

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