

PO1000040660

OLSHER COATED STEEL, LLC
Sanctuary Centre
4800 North Federal Highway, Suite 200 D
Boca Raton, Florida 33431

Office Use Only.

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26 AM 10:26
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1000040660-4
-12/26/01-01032-013
*****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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12-26-01

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, Antonietta Demps, hereby resign as Secretary/Treasurer
(Title)
of Perfect Marble & Tile Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

ADemps
(Signature of resigning officer/director)

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Doc# EIN# 65-1095624
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FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**