

PO/000054/15

TRANSMITTAL LETTER

MAY 30TH 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

500005933305--9
-06/24/02--01076--004
*****35.00 *****35.00

**SUBJECT: GRANITE CLEAN, CORP.
OFFICER RESIGNATION**

ENCLOSED IS AN ORIGINAL AND ONE (2) COPY(IES) OF THE
AMMENDMENT TO THE ARTICLES OF INCORPORATION AND A
CHECK FOR: **\$35.00 FILING FEE & CERTIFICATE.**

FROM: UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 AM 10:23

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Officer Resignation
LFT
6-27-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUN 24 AM 10:23

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 323114

GRANITE CLEAN, CORP.
P001000054115
8201 NW 66TH STREET
SUITE 4
MIAMI, FL 33166

TO WHOM IT MAY CONCERN,

I MARIA A. MACEDO, DO HEREBY RESIGN AS VICE-PRESIDENT,
TREASURER & DIRECTOR OF GRANITE CLEAN, CORP., A FLORIDA
CORPORATION.

HAVING RESIGNED AS VICE-PRESIDENT, TREASURER & DIRECTOR THIS
30TH DAY OF MAY, 2002.

MARIA A. MACEDO
MARIA A. MACEDO

STATE OF FLORIDA
COUNTY OF DADE

On 05/30/2002 before me, GUILLERMO UBIETA personally, appeared MARIA A. MACEDO, Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature

Notary public



(SEAL)

Guillermo Ubieta
Commission # CC 925945
Expires April 21, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Affiant Known Produced ID X
Type of ID: FLORIDA DRIVER LICENSE
Number: M-230-541-59-903-0
EXP: 11/03/2005