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Annual Report
Fictitious Name

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent

Dissolution/Withdrawal
Merger

### REGISTRATION/QUALIFICATION

Foreign
Limited Partnership
Reinstatement

Trademark
Other

SION OF COMPORATE

SECRETARY OF STATE SECRETARY OF STATE

Examiner's Initials

CR2E031(7/97)

## OFFICER / DIRECTOR RESIGNATION

Ι,_	Fernando Pereira	, hereby resign as	Director	
			(Title)	•
of_	BELLA PEDRA MARBLE & GR		000059953)	
	(Name of Co	rporation)		
a co	orporation organized under the laws of the	ne State of Florida	· • · · · · · · · · · · · · · · · · · ·	_
and	affirm that the corporation has been not	ified in writing of the resig	nation.	
	Muu Mo (Signat	ute of resigning officer/director	21st day of February	7, 2002

SECRETARY OF STATE DIVISION OF CORPORATIONS

02 APR -1 AM 8: 56

#### FILING FEE IS \$35.00

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