

PO1000061985

(Requestor's Name)

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Attorneys at Law
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Suite 305
Boca Raton, FL 33433

(City/State/Zip/Phone #)

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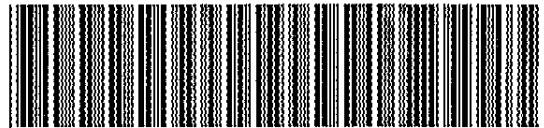
(Business Entity Name)

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PO1000061985
RM 205
1-25-03

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, MARK FICARRA
(Name of Registered Agent)


hereby resigns as Registered Agent for WORLD STONE SOURCE, INC.
(Name of Corporation)

P010000061985

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

FIORE VADACANTINO
(Typed or Printed Name)

SEC.

(Capacity)

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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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