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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Aniel, Perez
5236N S Ureen St
Trmp # 83614

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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- ☐ 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

V SHEPARD

JUL 10 2002

Examiner's Initials

RESIGNATION OF CORPORATE OFFICER OR DIRECTOR

TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314-6327

FROM ARIEL PEREZ
5236 NORTH SAN VINCENT STREET
TAMPA, FLORIDA 33614

DATE JUNE 24, 2002

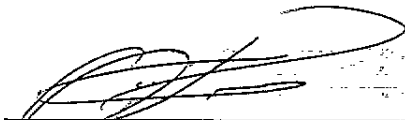
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Be advised that effective as of the above-captioned date I, Ariel Perez, do hereby resign as the President and Chief Executive Officer of Heart of Stone, Incorporated, a for profit corporation organized, chartered and licensed in the State of Florida.

I hereby surrender to the corporation any and all shares of stock I currently own. This surrender is complete, unconditional and is tendered with my full knowledge and acceptance of the lack of consideration attached hereto. This surrender shall also include any and all proxy rights associated with said stock.

I hereby affirm that the above-noted corporation has been notified in writing of this resignation.


Enclosed is the \$35 filing fee related to this document.


Ariel Perez

NOTARIAL AFFIDAVIT

Sworn and subscribed before me this 24th day of June, 2002 by Ariel Perez, who is personally known to me.




Jack Carcopa III
Notary Public, State of Florida