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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: STONE SAVER, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P010000087556

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHARON CANTRELL  
(Name of Person)

STONE SAVER, INC.  
(Name of Firm/Company)

300 W. LUTZ LAKE FERN Rd.  
(Address)

LUTZ, FL. 33558  
(City/State and Zip Code)

For further information concerning this matter, please call:

SHARON CANTRELL at (813) 949-7906  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JAMES E. MARTIN, hereby resign as VICE PRESIDENT  
(Title)

of STONE SAVER INC.  
(Name of Corporation)

P010000875510, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA.

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314