

P01000118665

D and S Stone Specialists, Inc

304 Gulfstream Blvd, Delray Beach, Fl 33444

Telephone: 561-272-4711 Cell 561-901-1244

June 11, 2002

Dear Sir or Madam,

Please find the resignation of our Vice President, effective immediately; per company minutes dated June 3, 2002.

Enclosed check for filing fee and check for \$8.95 for a revised copy of company to show vice president is no longer a part of this company.

I have enclosed a return fed ex label for your convenience. If you have any questions regarding this mater please do not hesitate to contact us at 561-901-9032.

Thanking you in advance,



Daniel Chiswell

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-06/13/02--01002--005

*****35.00 *****35.00

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*****8.95 *****8.75

FILED
02 JUN 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Resign
T. Lewis 6/12/02

FILED
02 JUN 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, STEVE FAYERS., hereby resign as VICE PRESIDENT
(Title)

of DANDS STONE SPECIALISTS INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Steve Fayers
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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