

PO2002034260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

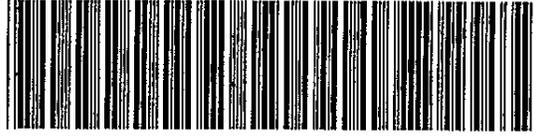
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: World Stone Distributors, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO 20000 34260

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

Please return all correspondence concerning this matter to the following:

Marwan Shishan
(Name of Person)

World Stone Distributors, Inc
(Name of Firm/Company)

1339 Bennett Drive #115
(Address)

Longwood, FL 32750
(City/State and Zip Code)

For further information concerning this matter, please call:

Ted Weinstein at (407) 650-9088
(Name of Person) (Area Code & Daytime Telephone Number)

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

✦ **Mailing Address:**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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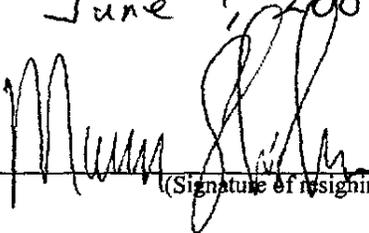
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, Marwan Shishan, hereby resign as Vice President & Director
(Title)

of World Stone Distributors, Inc.
(Name of Corporation)

PO2000034260, a corporation organized under the laws of the State of
(Document Number, if known)

Florida. Resignation approved by
Board on June 1, 2004.


(Signature of resigning officer/director)

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