

P02000054019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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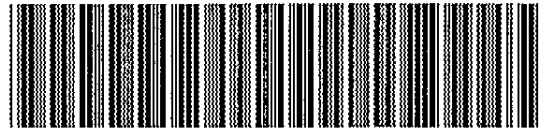
(Business Entity Name)

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TALLAHASSEE, FLORIDA

g/a.
10/1/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tower of Class Marble and Tile, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000054019

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

Please return all correspondence concerning this matter to the following:

James G. Fritz
(Name of Person)

Tower of Class Marble and Tile, Inc.
(Name of Firm/Company)

16655 Crossandra Lane
(Address)

Springfield, FL 34610
(City/State and Zip Code)

For further information concerning this matter, please call:

James G. Fritz at (727) 919-1920
(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

FILED
03 SEP 26 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jonathan Fritz, hereby resign as Secretary/Treas
(Title)

of Touch of Class Marble & Tile, Inc.
(Name of Corporation)

P02000054019, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Jonathan E. Fritz
(Signature of resigning officer/director)

Kathleen Nichols



Kathleen Nichols
My Commission DD202572
Expires May 27, 2007

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