

P020000058033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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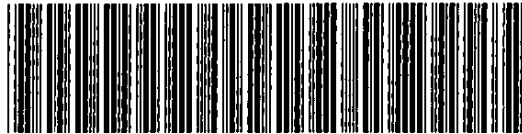
(Business Entity Name)

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2007 DEC 19 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

12-21-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. MARMOART CORP.
(Name of Corporation)

DOCUMENT NUMBER: P02000058033

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

Please return all correspondence concerning this matter to the following:

JOSE S. LAZARTE DELGADO

(Name of Person)

U.S. MARMOART CORP.

(Name of Firm/Company)

13728 SW 157 TERRACE

(Address)

MIAMI, FL. 33177

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE S. LAZARTE DELGADO at (954) 624-6587

(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**

FILED
2007 DEC 19 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARCIA E. AMES, hereby resign as PRESIDENT
(Title)

of U.S. MARMOART CORP.
(Name of Corporation)

P02000058033, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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