

P020000064520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

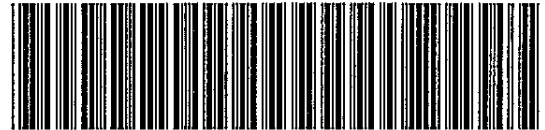
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200059121812

09/06/05--01024--014 **35.00

05 SEP -6 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Officer Resignation

T BROWN SEP - 8 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Natural Tile & Stone
(Name of Corporation)

DOCUMENT NUMBER: PD2000064520

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 Latrimore
(Name of Person)

Natural Tile & Stone
(Name of Firm/Company)

373 Johnston St.
(Address)

Fort Pierce FL 34982
(City/State and Zip Code)

For further information concerning this matter, please call:

James Latrimore at (772) 370-8110
(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
05 SEP -6 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Pamela A. Latrimore, hereby resign as secretary
(Title)

of Natural Tite & Stone Inc.
(Name of Corporation)

PO2000014520, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Pamela A. Latrimore
(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