

P02000087870

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TALLAHASSEE, FLORIDA

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C. Coultette OCT 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empire marble Design Corp.
(Name of Corporation)

DOCUMENT NUMBER: P02000087870

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

Please return all correspondence concerning this matter to the following:

Carlos Salz
(Name of Person)

Empire Marble
(Name of Firm/Company)

10038 Mimosa Silk Dr
(Address)

Fl. Myers, Fl. 33913
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Salz at (239) 503-5613
(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**

I, Gabriel Albornoz, hereby resign as Vice President
(Title)

of Empire Marble Design Corp.
(Name of Corporation)

902000087870, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

07 OCT 19 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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