

PO2000087870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAY 22 AM 10:41

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5/30/08  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Empire Marble Design  
(Name of Corporation)

**DOCUMENT NUMBER:** P 02000087870

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

Please return all correspondence concerning this matter to the following:

Marie Saiz  
(Name of Person)

Empire Marble & Co  
(Name of Firm/Company)

14231 Jetport Loop #1b  
(Address)

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

For further information concerning this matter, please call:

Marie Saiz at (239) 225-4014  
(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, Carlton Sany, hereby resign as President (Title)  
of Empire Marble Design Corp (Name of Corporation)  
402000087870 (Document Number, if known), a corporation organized under the laws of the State of  
Florida

CS  
(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

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**DEPARTMENT OF STATE**  
**TALLAHASSEE, FLORIDA**