

P02000107831



1971 S.E. Port St. Lucie Boulevard
Port St. Lucie, Florida 34952

(City/State/Zip/Phone #)

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G. Goulette NOV 17 2003

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lynn Green, hereby resign as Pres. / Director.
(Title)

of Pyramid Tile & Marble Inc.,
(Name of Corporation)

PD2000107831, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Lynn Green
(Signature of resigning officer/director)

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