

P02000128990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

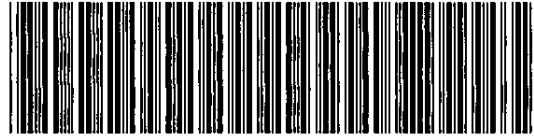
(Business Entity Name)

(Document Number)

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JAN - 7 2013

T. BROWN

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Continental Granite & Marble, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000128990

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

Please return all correspondence concerning this matter to the following:

**Rodney L. Russell**

(Name of Person)

**Russell Law Offices, P.A.**

(Name of Firm/Company)

**Post Office Box 2751**

(Address)

**Orlando, FL 32802**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Rod Russell**

(Name of Person)

at ( **407** ) **422-1234**

(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

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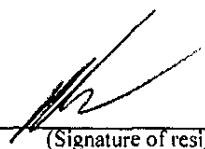
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, DANIEL HALEY, hereby resign as VP/SECRETARY  
(Title)

of CONTINENTAL GRANITE AND MARBLE, INC.  
(Name of Corporation)

P02000128990 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