

PD20000132548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

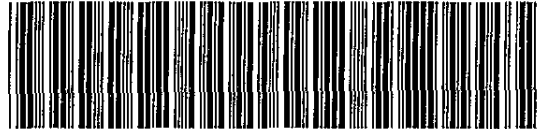
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 5, 2004

Jack H. Broyl
26800 South West 202 Avenue
Homestead, FL 33031-2106

SUBJECT: ALL CAST STONE AND TILE, INC.
Ref. Number: P02000132548

We have received your document for ALL CAST STONE AND TILE, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

There is a filing fee of \$35 to file an officer/director resignation. Make checks
payable to Division of Corporations.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 704A00021916

Jack H. Broyl

26800 South West 202 Avenue ~ Homestead, Florida 33031-2106 ~ USA
Work Phone 305 247-1748 ~ Home Phone (305) 248-2207 ~ Fax (305) 247-8750
E-Mail - Dolphinfbg@aol.com

March 29, 2004

Attention: Abe Levy, President
All Cast Stone and Tile, Inc.
12323 SW 132 Court
Miami, FL 33186

Reference: All Cast Stone and Tile, Inc.
FEI Number 352190963
Document Number PO2000132548


Dear Abe:

This letter is to advise you that effective today, March 29, 2004, I am resigning as a director of All Cast Stone and Tile, Inc., a FL Corporation.

I feel that since the inception of this Corporation, I have not taken an active roll in the operation or decision making, therefore, it would be in the best interest of the Corporation and myself for me to submit this resignation. At present, my time and energy are focused on other endeavors.

I wish only good things for All Cast Stone and Tile, Inc.

Yours truly,



Jack H. Broyl

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TALLAHASSEE, FLORIDA

✓cc: Florida Department of State Division of Corporations

Post Office Box 6327, Tallahassee, FL 32314

cc: MetroBank

9350 South Dixie Highway, Miami, FL 33156

cc: Stephen J. Finta, Registered Agent

All Cast Stone and Tile, Inc.

207 South West 12th Court, Ft. Lauderdale, FL 33315