

PO3000004019

(Requestor's Name)

(Address)

(Address)

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11/30/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GARCINI'S STONE GALLERY

(Name of Corporation)

DOCUMENT NUMBER: P03000004019

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

Please return all correspondence concerning this matter to the following:

JOSE LUIS GARCIA UMANA

(Name of Person)

GARCINI'S STONE GALLERY

(Name of Firm/Company)

145 TREMONT AVE

(Address)

ORLANDO, FL. 32811

(City/State and Zip Code)

For further information concerning this matter, please call:

J. HUMBERTO GARCIA

(Name of Person)

407

292-0800

(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
400 E. Gaines Street
Tallahassee, FL 32399

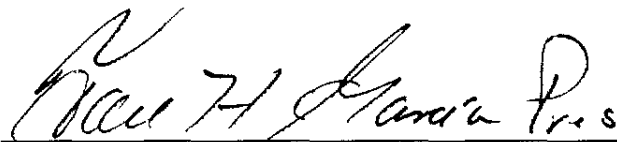
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, J. HUMBERTO GARCIA, hereby resign as OFFICER
(Title)

of GARCINI'S STONE GALLERY, INC.
(Name of Corporation)

P03000004019, 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

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FLORIDA STATE
DIVISION OF CORPORATIONS