

P03000021321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

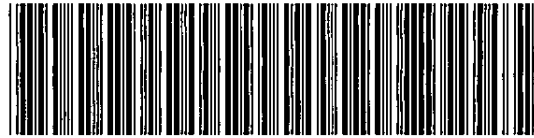
(Business Entity Name)

(Document Number)

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09/06/07--01036--009 **35.00

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07 OCT 15 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.

10/16/07

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2007

WENDY OLAECHEA
CERAMIC TILES GIANT, INC.
664 EAST 40TH STREET
HIALEAH, FL 33013

SUBJECT: CERAMIC TILES GIANT, INC.
Ref. Number: P03000021321

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 307A00054461

*pd #1102
9/14/07*

RECEIVED
2007 OCT 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ceramic Tiles Giant, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 903000021321

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

Please return all correspondence concerning this matter to the following:

Wendy del Carmen Olachea
(Name of Person)

Ceramic Tiles Giant, Inc.
(Name of Firm/Company)

664 East 40 St.
(Address)

Hialeah FL 33013
(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy Olachea at (305) 528-0458
(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

Oct 10, 2007

Attn: Ms. Connell.

Here's the signed document with the resignation as DS for Ceramic Tiles Giant. I wanted to let you know on Sept 4, 2007 I mailed a check for \$35.00 #1102 with the original petition.

Please refer to this payment & use it for this correct resignation.

Thanks you

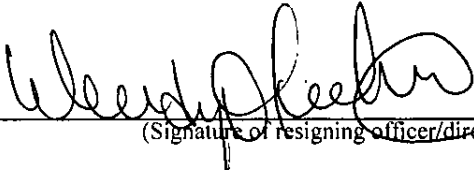
Woody O'Brien

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Wendy del Carmen Olachea hereby resign as President^{DS} Director
(Title)

of Ceramic Tiles Giant, Inc.
(Name of Corporation)

P03000021321, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 15 PM 1:34

FILED

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