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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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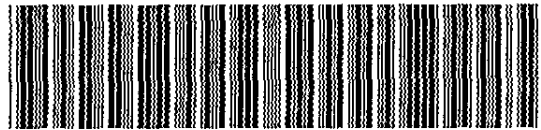
(Business Entity Name)

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June 23, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Notice of Declination of Erroneous Listing of Annia Acosta

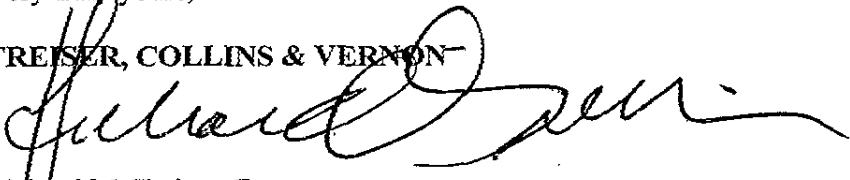
Dear Sir or Madam:

This is to request that our client, Annia Acosta, be removed as Secretary/Treasurer of Monaco Marble and Granite, Inc. Enclosed is a Notice of Declination of Erroneous Listing, which Annia Acosta has signed.

Thank you for your courtesy and attention in this matter.

Very truly yours,

TREISER, COLLINS & VERNON


Richard M. Treiser, Esq.
e-mail: rtreiser@swflalaw.com

RMT/dt

Enclosure

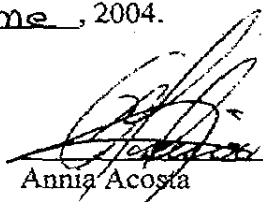
cc: Ms. Annia Acosta
Monaco Marble & Granite, Inc.
Attn: Francisco Largo, President

FILED
04 JUN 29 09:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF DECLINATION OF ERRONEOUS LISTING

I, Annia Acosta, hereby give notice, effective immediately, of my declination and erroneous listing as Secretary and Treasurer of Monaco Marble and Granite, Inc., in the document which was filed with the Division of Corporations on March 4, 2004, which was done without my knowledge or consent.

Dated this 24 day of 00 June, 2004.



Annia Acosta