

PD3000027157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

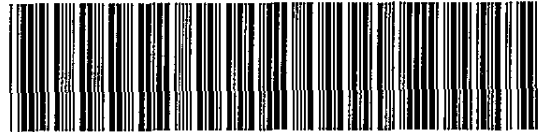
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUXURY STONE & TILE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000027157

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

Please return all correspondence concerning this matter to the following:

REX J. WILLIAMS
(Name of Person)

(Name of Firm/Company)

8833 PERIMETER PARK BLVD SUITE 101
(Address)

JACKSONVILLE, FL 32216
(City/State and Zip Code)

For further information concerning this matter, please call:

MADELINE SMITH (BOOKKEEPER) at (904) 646-3967
(Name of Person) (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

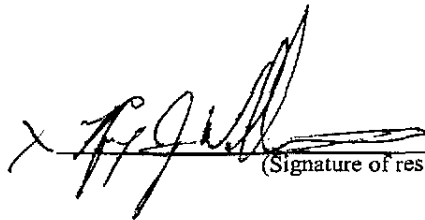
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, REX J. WILLIAMS, hereby resign as VICE PRESIDENT
(Title)

of LUXURY STONE & TILE, INC.,
(Name of Corporation)

P03000027157, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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