

PO3000039065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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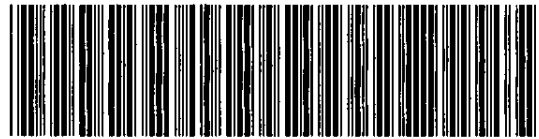
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGELESS STONE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000039065

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

Please return all correspondence concerning this matter to the following:

JOE DEANGELO
(Name of Person)

AGELESS STONE INC.
(Name of Firm/Company)

7765 ORVETO CT.
(Address)

NAPLES FL. 34114
(City/State and Zip Code)

For further information concerning this matter, please call:

JOE DEANGELO at (239) 206-1965
(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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOE DEANGELO, hereby resign as VICE PRESIDENT
(Title)

of AGELESS STONE, INC.
(Name of Corporation)

PD3000039065, 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