

P030000048035

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(Address)

(City/State/Zip/Phone #)

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@ 8/19/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Specialist Marble and Tile, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000048035

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

Please return all correspondence concerning this matter to the following:

Galia J. Yates

(Name of Person)

The Specialist Marble and Tile, Inc.

(Name of Firm/Company)

1845 Highland Oaks, Blvd.

(Address)

Lutz, Fl. 33559

(City/State and Zip Code)

For further information concerning this matter, please call:

Galia J. Yates

(Name of Person)

at (727) 688-2360

(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, Galia J. Yates, hereby resign as PD OR ANY OTHER OFFICER POSITION
(Title)

of The Specialist Marble and Tile, Inc.
(Name of Corporation)

P03000048035, 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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