

P03000054351

(Requestor's Name)

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officer Resignation
LFS
8-26-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G.A.M.S. GRANITE & MARBLE STONE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000054351

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

Please return all correspondence concerning this matter to the following:

ALVARO SUAREZ CAMACHO

(Name of Person)

G.A.M.S. GRANITE & MARBLE STONE, INC.

(Name of Firm/Company)

209 TALL PINES RD.

(Address)

WEST PALM BEACH, FL 33413

(City/State and Zip Code)

For further information concerning this matter, please call:

ALVARO SUAREZ CAMACHO

(Name of Person)

at (561) 478-2213

(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**

FILED
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DIVISION OF CORPORATION

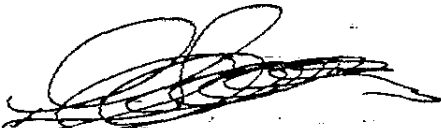
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I, ANGEL OVIDIO NARANJO, hereby resign as PRESIDENT
(Title)

of G.A.M.S. GRANITE & MARBLE STONE, INC.
(Name of Corporation)

P03000054351, 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