

P03000065867

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W. G. Lipko Tile and Marble, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000065867

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

William G. Lipko

(Name of Person)

W. G. Lipko Tile and Marble, Inc.

(Name of Firm/Company)

1983 S. W. Pitts Terrace

(Address)

Stuart, FL. 34997

(City/State and Zip Code)

For further information concerning this matter, please call:

William G. Lipko

(Name of Person)

at (772) 288-2772

(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**

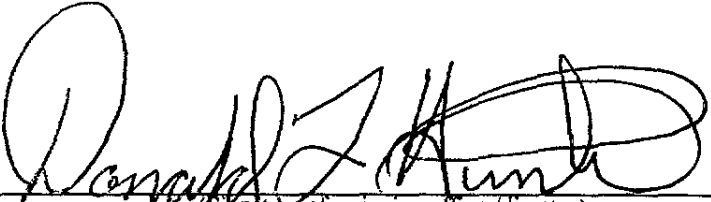
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Donald L. Hunter, hereby resign as Vice-President
(Title)

of W. G. Lipko Tile and Marble, Inc.
(Name of Corporation)

P03000065867, 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