

PO3000079774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

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PO

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: PO3000079774

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

Please return all correspondence concerning this matter to the following:

Joseph L. Cardozo

(Name of Person)

Jones and Cardozo

(Name of Firm/Company)

46 N. Washington Blvd., Ste. 18

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph L. Cardozo

(Name of Person)

at (941) 954-4544

(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

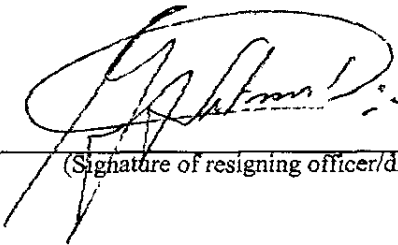
Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gilberto J. Vitniski, hereby resign as President and all other officers
and from Board of Directors
of Italy Tile and Marble, Inc.,
(Name of Corporation)

PO3000079774, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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