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PERRY & KERN, P.A.

ATTORNEYS AT LAW

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September 23, 2004
Via Federal Express

MARK A. PERRY
KEITH D. KERN

REAL ESTATE PARALEGAL
MICHELLE D. EDWARDS

LEGAL ASSISTANTS
SALLY M. TAYLOR
JENNIFER L. TORRENCE

Florida Department of State
Division of Corporations
Amendment Section
403 E. Gaines St.
Tallahassee, FL 32314

RE: HARDROCK STONE AND MARBLE, INC.
DOCUMENT NUMBER:P03000089190

Ladies and Gentlemen:

Enclosed herewith please find an original and one copy of the Officer/Director Resignation for the Hardrock Stock and Marble, Inc. and our trust account check in the amount of \$35.00 representing the filing fee.

If everything appears to be in order, please file the Resignation and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,



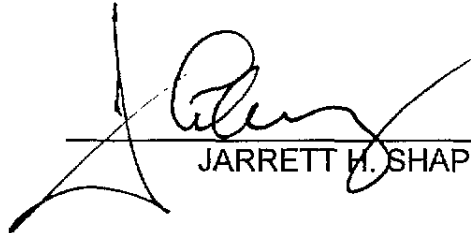
Sally Slaton
Assistant to Mark A. Perry

:sms
Enclosures

OFFICER / DIRECTOR RESIGNATION FOR
HARDROCK STONE AND MARBLE, INC.

TO: The Board of Directors of HARDROCK STONE AND MARBLE,, INC.

I, JARRETT H. SHAPIRO, hereby resign as Vice President, Secretary, Treasurer and Director of the corporation, document number P03000089190 , a corporation organized under the laws of the State of Florida.



JARRETT H. SHAPIRO

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CLERK OF STATE
TALLAHASSEE, FLORIDA