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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

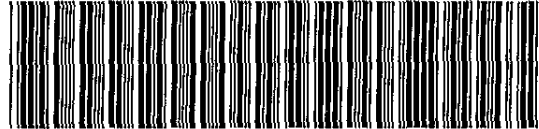
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARLINS Tiles and Marble INC
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MARCOS A. Bealoya
(Name of Person)

(Name of Firm/Company)

6891 SW 53 St
(Address)

miami fl 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (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

May 6th, 2005

Marlins Tile and Marble, Inc.
2793 N.W. 79 Avenue
Miami, Florida 33122

RE : Resignation

Dear Marlins Tile and Marble, Inc. :

I hereby tender my resignation as vice-president and board of director to be effective immediately.

Sincerely,


Marcos A. Bedoya

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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