

P03000108223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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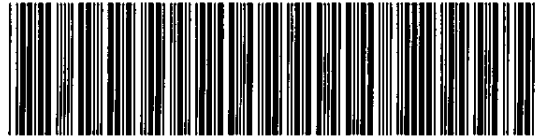
(Business Entity Name)

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TALLAHASSEE, FLORIDA

010 Resign.

03-13-08

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRO CAST STONE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000108223

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

Please return all correspondence concerning this matter to the following:

ADELAIDE RODRIGUEZ
(Name of Person)

PRO CAST STONE, INC.
(Name of Firm/Company)

2076 BARBOUR RD.
(Address)

RIVIERA BEACH, FL 33407
(City/State and Zip Code)

For further information concerning this matter, please call:

OTONIEL RODRIGUEZ at (561) 842-0034
(Name of Person) (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, ADELAIDE RODRIGUEZ, hereby resign as Vice President
(Title)

of PRO CAST STONE, INC.
(Name of Corporation)

P03000108223, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Adelaide Rodriguez
(Signature of resigning officer/director)

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SECRETARY OF STATE
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