

P03000131941

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Off Resign
T. Lewis 1/15/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STONETEK INDUSTRIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: 800024647768

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

Please return all correspondence concerning this matter to the following:

JORGE TORRES
(Name of Person)

STONETEK INDUSTRIES, INC.
(Name of Firm/Company)

19160 SW. 177th AVENUE
(Address)

MIAMI, FL. 33187
(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE TORRES at (305) 542-4743
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

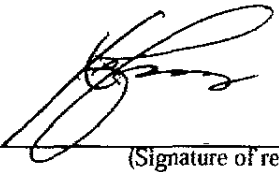
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04 JAN 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, XENIA TORRES, hereby resign as SECRETARY
(Title)

of STONETER INDUSTRIES, INC.
(Name of Corporation)

P03000131945 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