

PO3000141015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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HALL COUNTY, FLORIDA

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15/17/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All About Marble, Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO3000141015

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

Please return all correspondence concerning this matter to the following:

Mary Ann Schelling

(Name of Person)

All About Marble, Inc.

(Name of Firm/Company)

P.O. Box 2434

(Address)

Eaton Park, FL 33840

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis Valvo

(Name of Person)

at (863) 665-5700

(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**

FILED
05 JAN -3 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mary Ann Schelling, hereby resign as Treasurer
(Title)

of All About Marble, Inc.
(Name of Corporation)

PO3000141015, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Mary Ann Schelling
(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