## P04000017267

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: LOPEZ & SON TILE, CO	ORP
	(Name of Corporation)
DOCUMENT NUMBER: P040000	017267
The enclosed Officer/Director Resignation	on for a Corporation and fee are submitted for filing
Please return all correspondence concern	ning this matter to the following:
ELIO LOPEZ	
(Name of Person)	
LOPEZ & SON TILE, CORP	
(Name of Firm/Compar	ny)
12830 NW 9TH ST	
(Address)	<del></del>
MIAMI, FL 33182	
(City/State and Zip Coo	le)
For further information concerning this i	matter, please call:
TERESA PEREZ	at ( 305 ) 979-4115 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made pay	yable to the Florida Department of State.
Amendment Section An Division of Corporations Division Building Po	neiling Address: nendment Section vision of Corporations st Office Box 6327 Ilahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ELIO LOPEZ	, hereby resign as PRESIDENT
	(Title)
of LOPEZ & SON TILE, CORP	
	of Corporation)
P04000017267. (Document Number, if known)	_, a corporation organized under the laws of the State of
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