

P04000028747

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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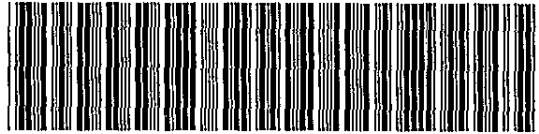
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genesis Granite & Marble, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000028747

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

Please return all correspondence concerning this matter to the following:

Roberto Fernandez

(Name of Person)

Genesis Granite & Marble, Inc

(Name of Firm/Company)

2670 W 68 Place

(Address)

Hialeah, FL 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Roberto Fernandez

(Name of Person)

at (786) 514-2153

(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**

I, Magdiel Fernandez, hereby resign as Vice-President
(Title)
of Genesis Granite & Marble, Inc.
(Name of Corporation)
P04000028747, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Magdiel Fernandez
(Signature of resigning officer/director)

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DEPARTMENT 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