

P04000034021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

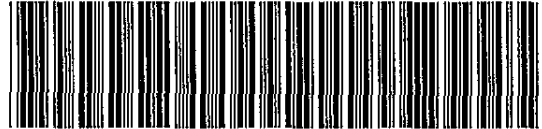
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/24/04--01068--006 **43.75

DIVISION OF CONFIRMATION

04 JUN 24 AM 11:59

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bo F. Leary

JUN 24 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

European Grante Inter

Signature _____

Requested by: SW 6/24

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

✓ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

OFFICER/DIRECTOR RESIGNATION
FOR CORPORATION OFFICER

State of Florida :
County of Broward :

BEFORE ME, the undersigned authority, personally appeared DONALD J. PETTIT, who
by me being first duly sworn, says to the best of his knowledge, information and belief, and
under penalties of perjury:

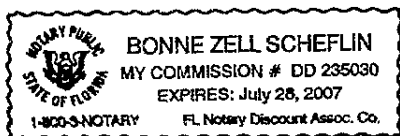
1. That I, DONALD J. PETTIT, hereby resign as President of EUROPEAN GRANITE
INTERNATIONAL, INC., a Corporation organized under the laws of the State of Florida,
Document Number# P04000034021;

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.


Affiant, DONALD J. PETTIT

Sworn to and subscribed before me this 16th day of June, 2004.



My commission expires:


Notary Public, State of Florida

FILED
04 JUN 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA