

PD4000041198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

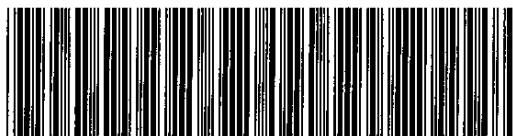
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SP 2/7



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2008

ANTHONY LEEBER, JR.
CORNERSTONE GRANIT AND MARBLE WHOLESALE
223 SANTA MONICA COURT
CAPE CORAL, FL 33914

SUBJECT: CORNERSTONE GRANITE AND MARBLE WHOLESALE, INC.
Ref. Number: P04000041198

We have received your document for CORNERSTONE GRANITE AND MARBLE WHOLESALE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2007 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2007 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2008 Annual Report and Supplemental Fee.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 808A00002454

PAVESE LAW FIRM

IRENE E. PAOLI
E-mail: IrenePaoli@paveselaw.com

4635 S. DEL PRADO BOULEVARD, CAPE CORAL, FLORIDA 33904 | P.O. BOX 100088, CAPE CORAL, FLORIDA 33910 | (239) 542-3148 | FAX (239) 542-8953

February 4, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Susan Payne

**Re: Cornerstone Granite & Marble Wholesale, Inc.
Resignation of Registered Agent for a Corporation
Document Number: P04000041198**

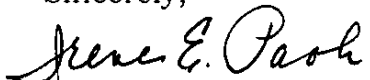
Dear Ms. Payne:

Enclosed please find a Cover Letter and related Resignation of Registered Agent for an inactive corporation.

A Statement of *Change* of Registered Agent was previously forwarded for the above matter in January, 2008. Pursuant to my telephone conversation with Theresa, of your office, it is my understanding that it is not possible to change a registered agent in an inactive corporation.

To that end, please apply the \$35.00 fee previously forwarded in January, 2008, to the resignation referenced in this correspondence. If you have any further questions, please do not hesitate to contact me.

Sincerely,



Irene E. Paoli
Legal Assistant

/iep

F:\WPDATA\ECL\Clients\Cornerstone\CG&MW\DOS Resignation ltr.wpd

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cornerstone Granite and Marble Wholesale, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000041198

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward C. Lohrer, Esquire

(Name of Person)

Pavese Law Firm

(Name of Firm/Company)

4635 S. Del Prado Boulevard

(Address)

Cape Coral, Florida 33910-0088

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward C. Lohrer, Esquire

(Name of Person)

at (239)

542-3148

(Area Code & Daytime Telephone Number)

~~Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.~~

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Edward C. Lohrer, Esquire

(Name of Registered Agent)

hereby resigns as Registered Agent for Cornerstone Granite and Marble Wholesale, Inc.

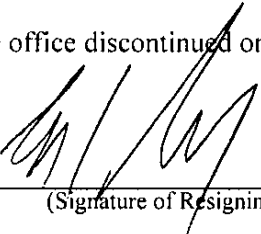
(Name of Corporation)

P04000041198

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

08 FEB - 7 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314