

P04000047778

**Florida Department of State
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A & R GRANITE AND MARBLE, CORP.

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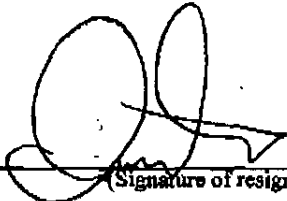
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ARIEL PEREZ, hereby resign as PRESIDENT
(Title)

of A & R GRANITE AND MARBLE, CORP
(Name of Corporation)

P04000047778, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314