

P040000076211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 12 AM 8:09

FILED

officer Resignation

TB 12-13-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CFC GRANITE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000076211

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

Please return all correspondence concerning this matter to the following:

Augusto Ferreira

(Name of Person)

Augusto Ferreira Accounting Service

(Name of Firm/Company)

195 S. Westmonte Dr #1114

(Address)

Altamonte Springs FL 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

Augusto Ferreira

(Name of Person)

at (407) 786-6400

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2007

AUGUSTO FERREIRA
AUGUSTO FERREIRA ACCOUNTING SERVICE
195 S WESTMONTE DR #1114
ALTAMONTE SPRINGS, FL 32714

SUBJECT: CFC GRANITE INC.
Ref. Number: P04000076211

We have received your document for CFC GRANITE 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 807A00068377

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

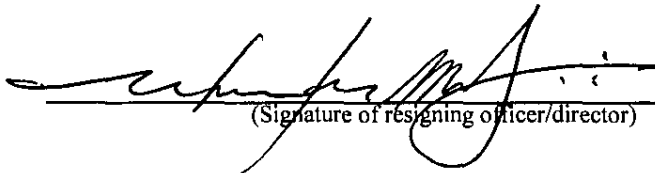
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2007 DEC 12 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, URBANO MAGNO, hereby resign as SECRETARY
(Title)

of CFC GRANITE, INC.
(Name of Corporation)

P04000076211, a corporation organized under the laws of the State of
(Document Number, if known)

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