

P040000076211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

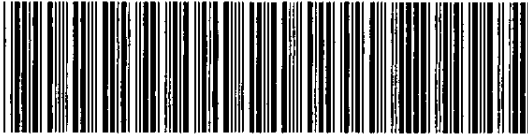
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 at ( 407 ) 786-6400  
(Name of Person) (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

RECEIVED

07 DEC 12 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

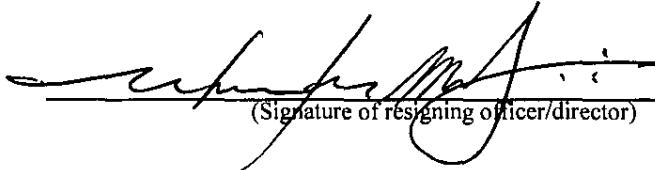
**FILED**  
2007 DEC 12 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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