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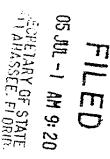
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Stone Essentials, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P04000077269
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:
Stephen J. Padula, Esquire
(Name of Person)
Taylor Hodkin Kopelowitz & Ostrow, P.A.
(Name of Firm/Company)
350 E. Las Olas Blvd., Suite 1440
(Address)
Ft. Lauderdale, Florida 33301
(City/State and Zip Code)
For further information concerning this matter, please call:
Stephen J. Padula, Esquire at (954) 525-4100 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

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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,	Stephen J. Padula, Esquire (Name of Registered Agent)	·		
hereby resigns as Registered Agent for	Stone Essentials, Inc. (Name of Corporation)			
P04000077269	en e			
(Document Number, if known)				
A copy of this resignation was mailed to the	e above listed corporation at its last know	n address.		
The agency is terminated and the office disc this statement is filed. (Signature)	continued on the 31st day after the date or	which OS JUL -1 ALLAHASSI		
If signing on behalf of an entity:		E OF S		
Stephen J. Padula, Esquire				
(Туре	ed or Printed Name)	?» —		
as Regis	tered Agent			
	(Capacity)			

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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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