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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AFFORDABLE MARBLE & GRANITE DESIGNS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000083662

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

Please return all correspondence concerning this matter to the following:

BERGER, SUSANNE
(Name of Person)

(Name of Firm/Company)

2741 NE 9 COURT
(Address)

POMPAHO BEACH, FL 33062
(City/State and Zip Code)

For further information concerning this matter, please call:

SUSANNE BERGER at (954) 444-4752
(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

RECEIVED
10 DEC -6 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 18, 2010

SUSANNE BERGER
2741 NE 9 CT.
POMPANO BEACH, FL 33062

SUBJECT: AFFORDABLE MARBLE & GRANITE DESIGNS, INC.
Ref. Number: P04000083662

We have received your document for AFFORDABLE MARBLE & GRANITE DESIGNS, 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 document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 110A00027127

Please find enclosed originals.

Thank you.

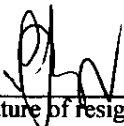
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SUSANNE BERGER, hereby resign as SECRETARY
(Title)

of AFFORDABLE MARBLE & GRANITE DESIGNS, INC.,
(Name of Corporation)

P04000083662, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

10 DEC -6 PM 3:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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