

PO40000 90902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

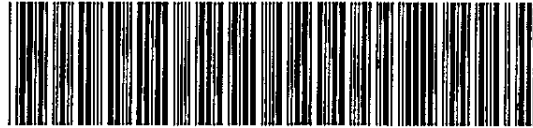
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leo's Marble & Tile, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000090902

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

Please return all correspondence concerning this matter to the following:

Hocario Leon

(Name of Person)

Leo's Marble & Tile, Inc.

(Name of Firm/Company)

5734 Papaya Road

(Address)

West Palm Beach, FL 33413

(City/State and Zip Code)

For further information concerning this matter, please call:

Beatriz Mojica

(Name of Person)

at (561) 346-0794

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rafael Leon, hereby resign as Vice President and Director
(Title)

of Leo's Marble & Tile, Inc.
(Name of Corporation)

P04000090902, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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