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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 21 2006

25197

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Tile, Marble & Granite Corp.
(Name of Corporation)

DOCUMENT NUMBER: P04000113611

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:

Mary Anderson
(Name of Person)

Strombeck Consulting, Inc.
(Name of Firm/Company)

7601 Conroy-Windermere Rd. Suite 202
(Address)

Orlando, FL 32835
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Anderson at (407) 582-0123
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**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, Strombeck Consulting, Inc.
(Name of Registered Agent)

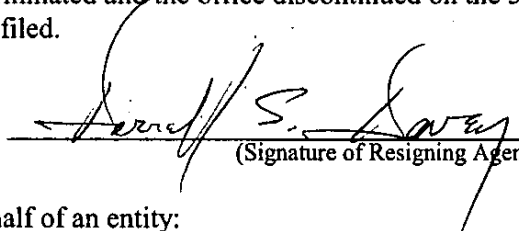
hereby resigns as Registered Agent for Royal Tile Marble & Granite Corp
(Name of Corporation)

P04000 113611

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

Darren Davey
(Typed or Printed Name)

Vice President
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

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withdrawn corporation

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