

P 64 000122451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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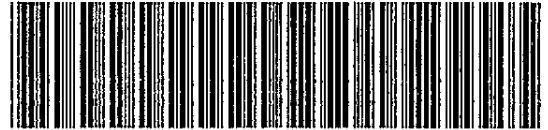
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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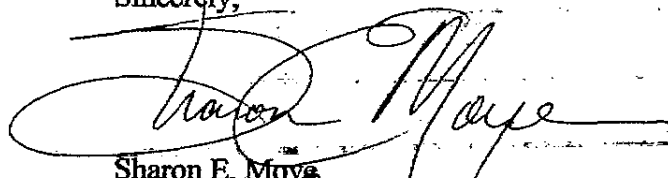
October 15, 2004

Spiegel & Utrera, PA
1840 Coral Way 4th Floor
Miami, Florida 33245-0605

To Whom It May Concern:

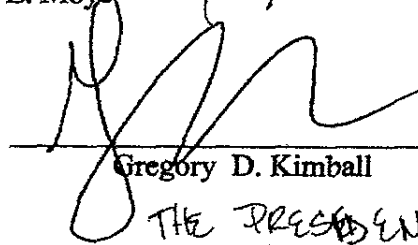
I Sharon E. Moya do hereby resign as Secretary/Treasure of the following Corporation
Stone Professionals Inc. Ein# 20-1534909 on this 15th day of October 2004. To be
acknowledge by the president of Stone Professionals Gregory D. Kimball by his signing
of this notice.

Sincerely,



Sharon E. Moya

Sign:



Gregory D. Kimball

Title:

THE PRESIDENT

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STONE PROFESSIONALS INC.
(Name of Corporation)

DOCUMENT NUMBER: PO4000122451

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

Please return all correspondence concerning this matter to the following:

SHARON E. MOYE
(Name of Person)

STONE PROFESSIONALS INC.
(Name of Firm/Company)

P.O. BOX 1265
(Address)

LAKE WORTH, FLORIDA 33460
(City/State and Zip Code)

For further information concerning this matter, please call:

SHARON E. MOYE at (561) 248-1826
(Name of Person) (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, Sharon E. Maye, hereby resign as Secretary/Treasurer.
(Title)
of STONE PROFESSIONALS INC.
(Name of Corporation)
PO 4000122451, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Sharon E. Maye
(Signature of resigning officer/director)

FILED
05 JAN 10 PM 4:17
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