

PO4000134701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

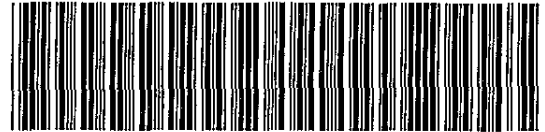
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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APR 13 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Wood & Granite, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P04000134701

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

Please return all correspondence concerning this matter to the following:

John A. Natoli

(Name of Person)

(Name of Firm/Company)

2061 W. Atlantio Blvd. #301

(Address)

Pompano Beach, Fl. 33069

(City/State and Zip Code)

For further information concerning this matter, please call:

John Natoli

(Name of Person)

at (954) 709-0290

(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

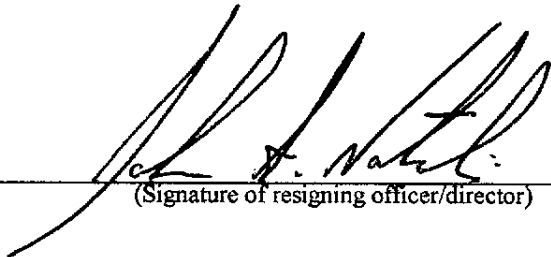
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John A. Natoli, hereby resign as Executive Vice President
(Title)

of Global Wood & Granite, Inc.
(Name of Corporation)

P04000134701, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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

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