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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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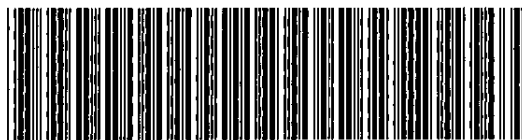
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 27 2012
T. ROBERTS

LAW OFFICES
BARRY S. MITTELBERG, P.A.

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February 21, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Dimensional Stone Inc.
Document No. P0400C 14770.3

Dear Sir/Madam:

Please find enclosed the resignation of Joe Attenasio as an officer and director of Dimensional Stone Inc. I am also enclosing herein this firm's check in the amount of \$35.00 which represents the filing fee.

Very truly yours,


BARRY S. MITTELBERG

BSM/sa
enc.

RESIGNATION OF OFFICER AND DIRECTOR

TO: Department of State
Tallahassee, Florida 32301

FILED
12 FEB 24 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE TAKE NOTICE that the undersigned hereby resigns as an Officer and Director of DIMENSIONAL STONE INC, a Florida corporation having its registered office at 2749 NW 19th Street; Pompano Beach, Florida 33069

This resignation shall take effect on the date set forth below.

DATED this 30 day of December, 2011.



JOE ATTENASIO, as Officer and Director

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30 day of December 2011 by JOE ATTENASIO, who is personally known to me [or has produced FLORIDA as identification] and who did [did not] take an oath.

NOTARY PUBLIC
State of Florida at Large

My Commission expires:



BANDI ACKERMAN
MY COMMISSION # EE 044239
EXPIRES: November 21, 2014
Bonded Thru Budget Notary Services

