

P04 000 149512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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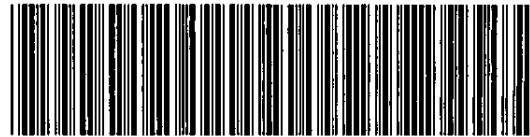
(Business Entity Name)

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C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARBLE GRANITE DIRECT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000149512

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

Please return all correspondence concerning this matter to the following:

PETER J. SPIKA
(Name of Person)

MARBLE GRANITE DIRECT, INC.
(Name of Firm/Company)

4876 SEDGEWOOD LANE
(Address)

NAPLES, FL 34112
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER J. SPIKA at (239) 261-2777
(Name of Person) (Area Code & Daytime Telephone Number)

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

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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GEORGE P. SPISKA, hereby resign as VICE PRESIDENT
(Title)

of MARBLE GRANITE DIRECT INC.
(Name of Corporation)

P04000149512, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
12 SEP 14 PM 12:10
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