

PO4000151393

_____ (Requestor's Name) _____

_____ (Address) _____

_____ (Address) _____

_____ (City/State/Zip/Phone #) _____

PICK-UP WAIT MAIL

_____ (Business Entity Name) _____

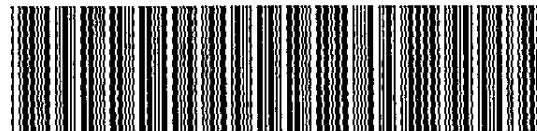
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12/09/05--01020--002 **10.00

FILED
05 DEC -9 AM 10:00
FLORIDA STATE
SUPERIOR COURT
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Juan B. Ledesma, hereby resign as Vice President
(Title)

of J & J Stone & Tile, Inc.
(Name of Corporation)

P04000151393, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

~~(Signature of resigning officer/director)~~

05 DEC -9 AM 10:00
SACRAMENTO STATE
TALLAHASSEE, FLORIDA
FILED

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