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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATURAL STONE SINKS USA INC
(Name of Corporation)

DOCUMENT NUMBER: P04000159017

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

Please return all correspondence concerning this matter to the following:

CHRIS BENTLEY

(Name of Person)

Natural Stone Sinks USA Inc

(Name of Firm/Company)

2401 NE 4th Avenue

(Address)

Pompano Beach FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Bentley at (**954**) **394-4633**

(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:

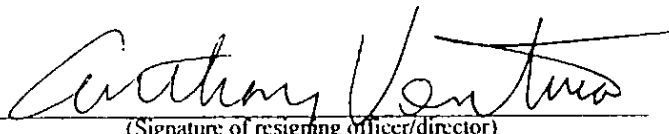
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Anthony Ventura, hereby resign as Director
(Title)

of Natural Stone Sinks USA Inc
(Name of Corporation)

P04000159017, 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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