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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:**

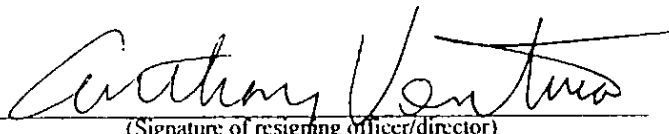
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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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