

P05000001302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

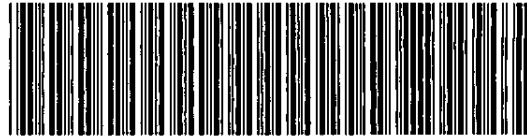
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12 MAR 26 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

MAR 27 2012

T. ROBERTS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PINEDA MARBLE, TILES & KEYSTONE INSTALLATIONS, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000001302

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

Please return all correspondence concerning this matter to the following:

**RADAMES RODRIGUEZ**

(Name of Person)

**PINEDA MARBLE, TILES & KEYSTONE INSTALLA**

(Name of Firm/Company)

**5454 W 20 AVE**

(Address)

**HIALEAH FLORIDA 33016**

(City/State and Zip Code)

For further information concerning this matter, please call:

**RADAMES RODRIGUEZ**

(Name of Person)

at ( 786 ) 229-2673

(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**

**FILED**  
**12 MAR 26 PM 3:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

I, JOSE LUIS PENARANDA, hereby resign as VICEPRESIDENT  
(Title)

of PINEDA MARBLE, TILES & KEYSTONE INSTALLATIONS, INC.  
(Name of Corporation)

P05000001302, 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