

PO5000009668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

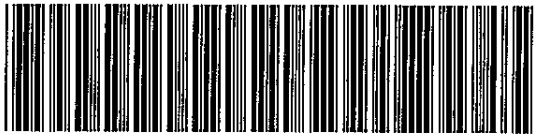
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100054505711

06/28/05--01022--003 \*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 28 AM 10:19

FILED

Ps 7/1/05  
old kes.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMAZING GRANITE & MARBLE, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000009668

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

Please return all correspondence concerning this matter to the following:

LEONARDO O. COELHO

(Name of Person)

(Name of Firm/Company)

3960 OAKS CLUBHOUSE DR # 404

(Address)

POMPANO BEACH, FL 33069

(City/State and Zip Code)

For further information concerning this matter, please call:

LEONARDO O. COELHO

(Name of Person)

at ( 561 ) 503-8411

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

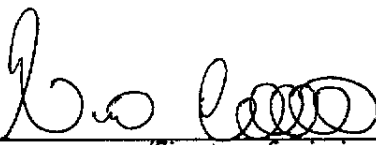
**FILED**  
05 JUN 28 AM 10:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, LEONARDO O. COELHO, hereby resign as DIRECTOR - V. PRESIDENT  
(Title)

of AMAZING GRANITE & MARBLE, INC  
(Name of Corporation)

P05000009668, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

 06/22/05  
(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