

PD5000009668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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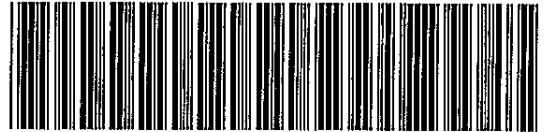
(Business Entity Name)

(Document Number)

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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**

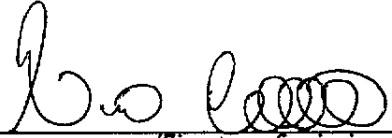
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05 JUN 28 AM 10:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

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