## P05000021215

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SECKETARY OF STATE
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officer Resignation
78 4-17-08

## **COVER LETTER**

**Division of Corporations** Rock Solid Counter Tops Inc (Name of Corporation) P05000021215 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Adam Goldstein (Name of Person) Rock Solid Counter Tops Inc (Name of Firm/Company) 6332 Lee Ann Ln (Address) Naples, FL 34109 (City/State and Zip Code) For further information concerning this matter, please call: Gladys Craig at ( 239 ) 596-7676 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

TASECULAR 14 PM 4: 22 Per & director

I. Adam Goldstein	, hereby resign as_	Treasurer & director	0,7	
-,		(Title)		
of Rock Solid Counter Top	s Inc			
	(Name of Corporation)			
P05000021215	, a corporation organized un	, 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