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SECRETARY DE STATE

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: UNIQUE TILE & PRECAST, INC (Name of Corporation)
DOCUMENT NUMBER: PO500025446
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
MANUEL DELGALO (Name of Person)
ONIQUE TILE & PRECAST, INC. (Name of Firm/Company)
232 J. LAKE DR (Address)
Lenien Acres, FL 33936 (City/State and Zip Code)
For further information concerning this matter, please call:
Nanver Deren at (239) 825-2024 (Name of Person) (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 409 E. Gaines Street Tallahassee, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ANTONIO	Luis	, hereby resign as	UP (Titl	le)	
of Unique	Tice # 7-	RECAST, INCOration)	<u>.</u> i		
POSOOO25 (Document Number	-446 , a co	rporation organized unde	r the laws of the	State of	
FLORIDA					
	(Signature	e of resigning officer/director))	05 APR 11 AM 11: 45 SECRETARY OF STATI TALLAHASSEE, FLORII	FILEU

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