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DIVISION OF CORPORATIONS
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T. Roberts NOV 07 2008

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Amar Gacanica, hereby resign as Owner/President
(Title)

of Elegant Touch Stonework, Inc.
(Name of Corporation)

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

Florida

x Amar Gacanica
(Signature of resigning officer/director)

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