

P05000079370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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10-10-18-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIANA TILE COMPANY INC
(Name of Corporation)

DOCUMENT NUMBER: P05000079370

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

Please return all correspondence concerning this matter to the following:

MICHELE CHIARELLO
(Name of Person)

MIANA TILE COMPANY INC
(Name of Firm/Company)

1601 BIL TREE RD #905
(Address)

DAYTONA BEACH FL 32119
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHELE CHIARELLO at (386) 235-5066
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

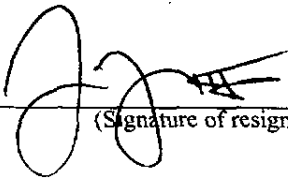
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN H MCINARNAY, hereby resign as PRESIDENT
(Title)

of MIANA TILE COMPANY INC.
(Name of Corporation)

P05000079370, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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05 OCT 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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