

P05000079370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

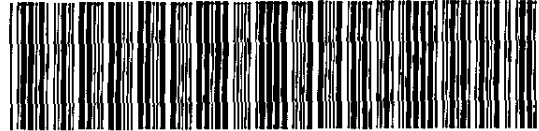
PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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

**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

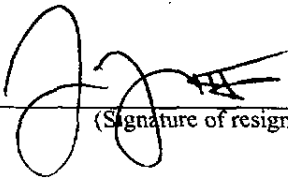
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JOHN H MCINARNEY, 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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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