

POS000083047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

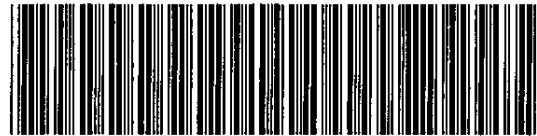
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/22/06--01056--004 **35.00

FILED
06 MAY 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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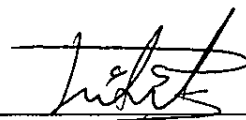
OFFICER/DIRECTOR CERTIFICATE OF
RESIGNATION FOR A CORPORATION

FILED
06 MAY 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is hereby certified:

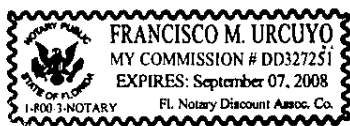
1. The undersigned, **Jose M. Salinas**, whose address is 1653 NW 19th Street, Miami, Florida, 33125, hereby resign as member of the Board of Director in the position of Vice-President from the corporation organized under the laws of the State of Florida and doing business under the name of **S & H Tile and Marble, Corp.**
2. The corporation has its principal place of business located at: 2395 NW 4th Street, Miami, FL 33125.
3. The **S & H Tile and Marble, Corp.** certificate with respect to said business name was filed on June 9th, 2005, under the number P05000083047, in the office of the Department of State of Florida.

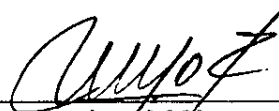
Dated: 02/28/06


Jose M. Salinas

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On February 28TH, 2006, before me, personally appeared Jose M. Salinas, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity and that by his signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.
WITNESS my hand and official seal.




Francisco M. Urcuyo
Notary Public - State of Florida

ID Produced: Nicaraguan Passport
#C-1178578