

P05000085784

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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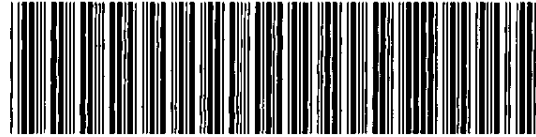
(Business Entity Name)

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O/D Resign.

04/16/08

DC


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, J. Michael Holmes, hereby resign as Secretary
(Title)

of Rep-Tile & Stone, Inc.
(Name of Corporation)

P05000085784, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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