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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T Roberts OCT 25 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Precision Marble & Granite Inc  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000102125  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Thomas Dudley  
\_\_\_\_\_  
(Name of Person)

Precision Marble & Granite Inc  
\_\_\_\_\_  
(Name of Firm/Company)

369 Altara Drive  
\_\_\_\_\_  
(Address)

St. Augustine, FL 32086  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Wilt at ( 904 ) 794-2193  
\_\_\_\_\_  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
07 OCT 24 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Gregg H. Nadin, hereby resign as Treasurer  
(Title)

of Precision Marble & Granite Inc  
(Name of Corporation)

P05000102125, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**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