

P05000 102125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

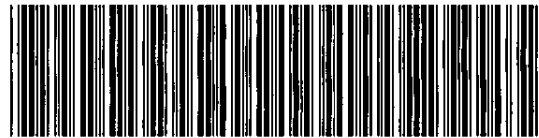
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Name of Person)

at (904) 794-2193

(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