P05000105346

(Re	questor's Name)	<u></u>		
(Ad	dress)	<u> </u>		
(Adi	dress)			
(City	/State/Zip/Phone	<i>ŧ</i>)		
PICK-UP		MAIL		
(Bu	siness Entity Name	e)		
(Dor	cument Number)			
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ATT U & Land

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Sunshine Mai	ble & Granite Corp
	(Name of Corporation)
DOCUMENT NUMBER:_	P05000105346
The enclosed Officer/Directs	

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

Please return all correspondence concerning this matter to the following:

Walter Boscaglia

(Name of Person)

Sunshine Marble & Granite Corp

(Name of Firm/Company)

1185 SE Clifton Lane

(Address)

Port St Lucie, FI 34983

(City/State and Zip Code)

For further information concerning this matter, please call:

 Walter Boscaglia
 at (786)
 326-8975

 (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 <u>Mailing Address:</u> Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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L Walter Boscaglia	, hereby resign as			
L9	, noroby resign as (Title)		
of Sunshine Marble & Gra				,
	(Name of Corporation)			
P05000105346	, a corporation organized under the laws of the	ne State	of	
(Document Number, if know	n)			
Florida	•			
	(Signature of resigning officer/director)	TAL	90	
	FILING FEE IS \$35.00	CRETARY OF STATE	6 OCT 9 PN 1:4	FILED
Make checks p	payable to Florida Department of State and mail to			

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314