

PD5000106916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

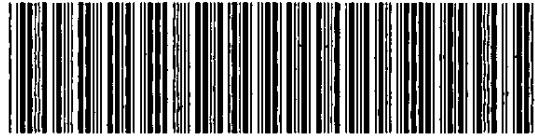
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2008 JUN 23 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

6-23-08

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Granite Cabinets Imports, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO5000106916

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

Please return all correspondence concerning this matter to the following:

Garland Peterson
(Name of Person)

Granite Cabinets Imports
(Name of Firm/Company)

500 W Orange Blossom Trail
(Address)

Apopka FL 32712
(City/State and Zip Code)

For further information concerning this matter, please call:

Garland Peterson at (407) 464 1900
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2008

GARLAND PETERSON
GRANITE CABINETS IMPORTS, INC.
500 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

SUBJECT: GRANITE CABINETS IMPORTS, INC.
Ref. Number: P05000106916

We have received your document for GRANITE CABINETS IMPORTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 908A00035879

RECEIVED
2008 JUN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

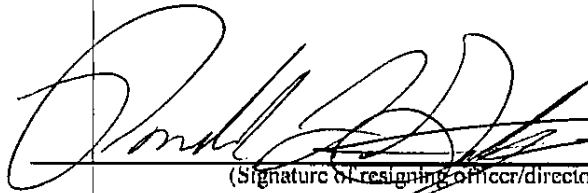
2008 JUN 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ronald L Gifford, hereby resign as Vice President
(Title)

of Granite Cabinets Imports, Inc.
(Name of Corporation)

POS000106916, a corporation organized under the laws of the State of
(Document Number, if known)

Florida. Note: Effective date of this
resignation is April 25, 2008 - See attached copy of
resignation letter.


(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