

P05000146222

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06 FEB - 7 PM 12:49

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SANTUCCI GRANITE SRL INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000146222

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

Please return all correspondence concerning this matter to the following:

MARCELLA MANCA  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

1340 LINCOLN RD APT. 301  
(Address)

MIAMI BEACH, FL 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCELLA MANCA at (305) 673-9273  
(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  
06 FEB -7 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MARCELLA MANCA, hereby resign as PRESIDENT  
(Title)

of SANTUCCI GRANITE S.R.L. INC.  
(Name of Corporation)

PO5000146222, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Marcella Manca  
(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