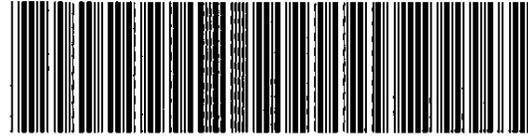


P06000005614



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O/O Resign.

10/14/10

Dc

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TO: Amendment Section
Division of Corporations

SUBJECT: Top Tile and Stone - Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000005614

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

Please return all correspondence concerning this matter to the following:

MIRIAM APARECIDA WEAVER
(Name of Person)

TOP TILE AND STONE - INC
(Name of Firm/Company)

4010 DANCING CLOUD CT # 398
(Address)

DESTIN - FL 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Miriam Aparecida Weaver at (850) 460-66-28
(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**

I, MIRIAN APARECIDA WEAVER hereby resign as PRESIDENT
(Title)

of TOP TILE & STONE, INC.
(Name of Corporation)

P06000005614, a corporation organized under the laws of the State of
(Document Number, if known)

Mirian Aparecida Weaver
(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

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