

PD0000026902

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 22 PM 2:16

5/26/06
12:45

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quality Tile, Stone & Marble, Inc
(Name of Corporation)

DOCUMENT NUMBER: P06000026902

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

Please return all correspondence concerning this matter to the following:

Rodolfo Prada

(Name of Person)

Quality Tile, Stone & Marble, Inc

(Name of Firm/Company)

19600 SW 110 Court # 211

(Address)

Miami, Florida 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

Alicia Esquivel

(Name of Person)

at (305) 219-1513

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 22 PM 2:16

I, Daniel Ocana, hereby resign as President
(Title)

of Quality Tile, Stone & Marble, Inc
(Name of Corporation)

P06000026902, 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