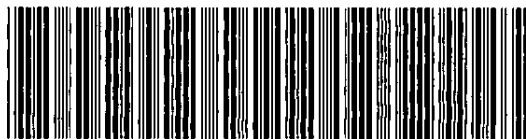


P06000064821

Sender's Name	NORMAN Thompson			Phone ( 813 )	546-6360
Company					
Address					
Address	6521 S Teeples Lane Dr				
City	Tampa	State	FL	ZIP	33621



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Dr / Sir Rego

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
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T. Roberts FEB 16 2009

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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DIVISION OF CORPORATIONS  
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I, Rodney S. Moore, hereby resign as Vice President  
(Title)

of Pristine Stone Inc .  
(Name of Corporation)

P06000064821, 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