

PD6000086283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

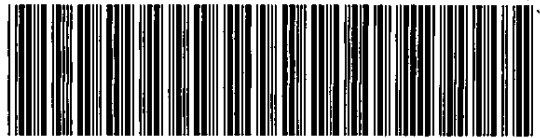
(Business Entity Name)

(Document Number)

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10/19/07--01026--003 **35.00

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2007 OCT 19 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

TB

10-23-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Native Tile & Travertine Inc .
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Keith James Drum

(Name of Person)

Native Tile & Travertine Inc.

(Name of Firm/Company)

1450 Strada D Oro

(Address)

Venice, Florida 34292

(City/State and Zip Code)

For further information concerning this matter, please call:

Keith Drum

(Name of Person)

at (941) 488-3227

(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

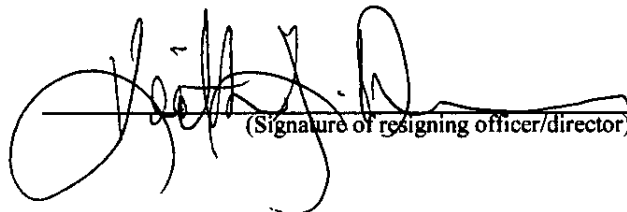
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2007 OCT 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Keith James Drum, hereby resign as Vice President
(Title)

of Native Tile & Travertine Inc.
(Name of Corporation)

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