

AD6000093202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Resegni*

0. Ocullette JUL 08 2008

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AMY TILE & MARBLE CORPORATION  
(Name of Corporation)

DOCUMENT NUMBER: P06000093202

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

Please return all correspondence concerning this matter to the following:

Manuel Fonseca

(Name of Person)

AMY TILE & MARBLE CORPORATION

(Name of Firm/Company)

12040 SW 168 STREET

(Address)

MIAMI FL 33177

(City/State and Zip Code)

For further information concerning this matter, please call:

Manuel Fonseca

(Name of Person)

at ( 786 ) 229-7846

(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, BARRIONUEVO, RAUL, hereby resign as Secretary  
(Title)

of AMY TILE & MARBLE CORPORATION  
(Name of Corporation)

P06000093202, 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**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314