

PD6000095754

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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1/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Triangle Stone Group, 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:

Humberto Pena

(Name of Person)

Triangle Stone Group, Inc

(Name of Firm/Company)

3897 N. Haverhill Rd

(Address)

West Palm Beach, Fl. 33417

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Sayago

(Name of Person)

at (561) 6150202JOSE

(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

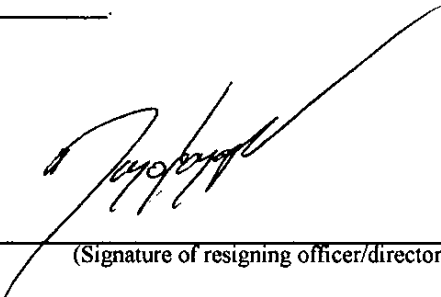
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE SAYAGO, hereby resign as MEMBER - MG
(Title)

of TRIANGLE STONE GROUP, INC.
(Name of Corporation)

P06000095754, 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

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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