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Division of Corporations
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EMERALD STONE AND TILING, INC.

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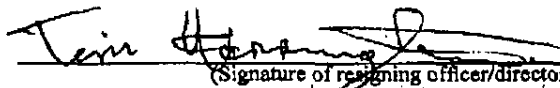
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Timothy Harrington, hereby resign as Director
(Title)

of Emerald Stone and Tilling, Inc.
(Name of Corporation)

H06000262096 P06000129396, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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