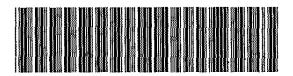
106000/37639

(Re	equestor's Name)		
(Address)			
(Ad	ldress)		
(Cit	ty/State/Zip/Phone	e#)	
PICK-UP	MAIT	MAIL	
(Bu	isiness Entity Nar	me)	
(Document Number)			
Certified Copies	Certificates	s of Status	
Special Instructions to Filing Officer:			
		and the state of t	
<u> </u>			

Office Use Only



400081846384

12/15/06 01038-001 **35.00

ECHLIARY OF STATE LLAHASSEE, FLORIDA

Ref

COVER LETTER

	G B STONE, INC.		
SUBJECT:	(Name of Corporation)		
DOCUMENT NUMBER:	D 06000137630		
The enclosed Officer/Director Resi	ignation for a Corporation and fee are submitted for filing		
Please return all correspondence co	oncerning this matter to the following:		
JORGE LUIS BE	JARANO		
(Name of Per	son)		
G B STONE	, INC.		
(Name of Firm/Company)			
7550 LAUDE	IN DR.		
(Address)			
LAKE WORTH F	FL 33467		
(City/State and Zi	ip Code)		
For further information concerning	this matter, please call:		
JORGE LUIS BEJARAI	NO 305 776-0212		
(Name of Person)	NO at (305) 776-0212 (Area Code & Daytime Telephone Number)		
Enclosed is a check for \$35.00 mad	le 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		

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I.	RENZO BEJARANO	, hereby resign as	VICE-PRESIDENT	
,			(Title)	
of	G B STONE, INC.			
	(Name of Corporation)			
	P 06000137639 , a	corporation organized under	r the laws of the State of	
	FLORIDA			
	Suy.	o Boldisus ature of sesigning officer/director)	OF DEC 15 AM 9: 38 SECKE TARY OF STATE TALLAHASSEE, FLORID	

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