

PD70000005286

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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OD / Res
@ 2/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stonelife Inc.
(Name of Corporation)

DOCUMENT NUMBER: 800084054438

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

Please return all correspondence concerning this matter to the following:

Tunc Alp Tarhan
(Name of Person)

(Name of Firm/Company)

6885 Julia Gardens Dr
(Address)

Coconut Creek Fl. 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

Tunc Alp Tarhan at (561) 305 82 99
(Name of Person) (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, Tunc Alp Tarhan, hereby resign as President, Secretary, Treasu
(Title)

of Stone Life Inc.
(Name of Corporation)

800084054438, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Tunc Alp Tarhan 2/16/08
(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

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