

P07000009/25

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*C. Coulliette*

C.COULLIETTE

SEP 15 2010

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** J & J GRANITE & MARBLE INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000009125

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

Please return all correspondence concerning this matter to the following:

JOHN A HAYSTRAND JR

(Name of Person)

J & J GRANITE & MARBLE INC

(Name of Firm/Company)

6030 SPRINGER DRIVE

(Address)

PORT RICHEY, FL 34668

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN A HAYSTRAND JR

(Name of Person)

at ( 727 ) 847-5030

(Area Code & Daytime Telephone Number)

(847-5030)

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

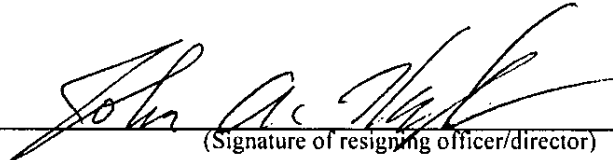
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JOHN A HAYSTRAND, hereby resign as VICE PRESIDENT  
(Title)

of J & J GRANITE & MARBLE INC  
(Name of Corporation)

P07000009125, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP 14 AM 11:07

**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