

P07000028579

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunset Granite & Marble, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000028579

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

Please return all correspondence concerning this matter to the following:

Juan A. Cafarelli
(Name of Person)

Sunset Granite & Marble, Inc.
(Name of Firm/Company)

11990 Beach Blvd., Apt 342
(Address)

Jacksonville, FL 32246
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan A. Cafarelli at (904) 312-2400
(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**

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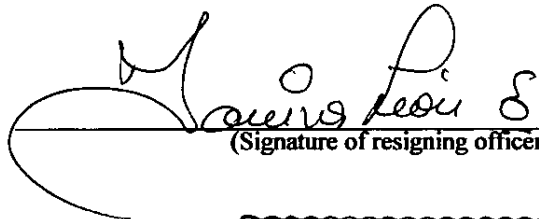
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Yanina E. Leon, hereby resign as Vice President
(Title)

of Sunset Granite & Marble, Inc.
(Name of Corporation)

P07000028579, 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

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314