## P67000054827

ANM Natural Stone Corp. 805 SE 1st way #5 Deerfield Beach Fl 33441 (City/State/Zip/Phone #) PICK-UP MAIT. MAIL (Business Entity Name) (Document Number) Certified Copies \_\_\_\_ Certificates of Status \_ Special Instructions to Filing Officer:





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SECRETARY OF STATE
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 15, 2008

ANM NATURAL STONE CORP. 805 SE 1ST WAY #5 DEERFIELD BEACH, FL 33441

SUBJECT: ANM NATURAL STONE CORPORATION

Ref. Number: P07000054827

We have received your document for ANM NATURAL STONE CORPORATION and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$13.75 is due.

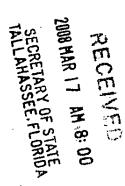
To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

the fee for a certified copy is \$8.75.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 608A00010007



## **COVER LETTER**

SUBJECT: ANM NATURAL STONE CORPORATION (Name of Corporation)
DOCUMENT NUMBER: <u>P0700054827</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
MEHMET OZKATNAK (Name of Person)
ANM NATURAL STONE CORPORATION (Name of Firm/Company)
1665 SW16th Street (Address)
Boca Raton FL 32486 (City/State and Zip Code)
For further information concerning this matter, please call:
Teoman Ahmet Albarwal (954) 592-7701 (Area Code & Daytime Telephone Number)

TO:

**Amendment Section Division of Corporations** 

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

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, MEHMET OZKATNAK, hereby resign as Vice Pres	iden le)	<u>t</u>	
of ANM NATURAL STONE CORPORATION (Name of Corporation)		<b></b> ,	
P07000054827 , a corporation organized under the laws of the (Document Number, if known)	State of		
FLORIDA.			
MALMAR	Ā.s	_	
(Signature of resigning officer/director)	SECRET	08 MAR	
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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