

P67000054827

ANM Natural Stone Corp.
805 SE 1st way #5
Deerfield Beach Fl 33441



700117744067

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

(6)

Res. 60/kd
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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

RECEIVED
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANM NATURAL STONE CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P07000054827

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 OZKAYNAK
(Name of Person)

ANM NATURAL STONE CORPORATION
(Name of Firm/Company)

1665 SW 16th Street
(Address)

Boca Raton FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Teoman Ahmet Altarun (954) 592-7701
(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, MEHMET OZKANAK, hereby resign as Vice President
(Title)

of ANM NATURAL STONE CORPORATION
(Name of Corporation)

P07000054827, 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

FILED
08 MAR 19 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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