

P07000065661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

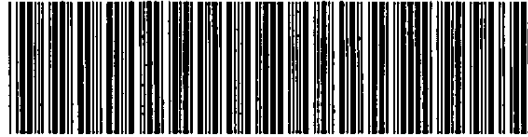
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/11/16

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PADRON MARBLE & GRANITE CORP

(Name of Corporation)

DOCUMENT NUMBER: P07000065661

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

Please return all correspondence concerning this matter to the following:

Rafael A Garcia

(Name of Person)

Rafael Accounting Tax Services Inc

(Name of Firm/Company)

5580 W 16 Ave Suite 203

(Address)

Hialeah FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael A Garcia at (**305**) **558 1685**

(Name of Person)

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 3327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

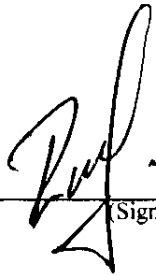
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Renildo Orduna, hereby resign as President
(Title)

of Padron Marble & Granite Corp
(Name of Corporation)

P07000065661, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

x 
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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