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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: STONE STAR GRANITE and Marble DESIGN, INC. (Name of Corporation)
DOCUMENT NUMBER: <u>60800002259</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:
Marilene Fernandez (Name of Person)
Stone Star Granite and Marble Design, Inc. (Name of Firm/Company)
232 Rospect Rd (Address)
Oakland lank FL 33309 (City/State and Zip Code)
For further information concerning this matter, please call:
Mariene Fernandez at (954) 533-8223 (Area Code & Daytime Telephone Number)

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, ELZENI FERNANCEZ, hereby resign as Director	Title)	<del></del>
of Stone Star Granite and Marble Design, Inc. (Name of Corporation)		. ,
P0800002259, a corporation organized under the laws of the (Document Number, if known)	ne State of	
Florida		
(Signature of resigning officer director)	2009 AUG -7 PM 1: 22 SECRETARY OF STATE TALLAHASSEE, FLORID	

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