

P08000007094

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CREATIVE MARBLE & STONE, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
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I, KIM L. GARCIA, hereby resign as VP
(Title)

of CREATIVE MARBLE & STONE, INC.
(Name of Corporation)

P08000007094, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Resigned on: Sept. 01, 2009

Kim Garcia
(Signature of resigning officer/director)

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

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