

P08000008883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DD 3/26/10 TC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michaelangelo Stone Imports, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD8000008883

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

Please return all correspondence concerning this matter to the following:

Ernesto Sanchez
(Name of Person)

Michaelangelo Stone Imports, Inc.
(Name of Firm/Company)

1212 W. Waters Ave
(Address)

Tampa FL 33625
(City/State and Zip Code)

For further information concerning this matter, please call:

Zane Kuhle at (727) 657-1213
(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, Zane E. Kühle, hereby resign as Director
(Title)

of Michaelangelo Stone Imports, Inc.
(Name of Corporation)

POB000008883, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Zane E. Kühle
(Signature of resigning officer/director)

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

APPROVED
AND
FILED
10 FEB 25 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA