

PD8000070860

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rock Solid Countertops and more
(Name of Corporation)

DOCUMENT NUMBER: POS000070860

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

Please return all correspondence concerning this matter to the following:

Paul Massard
(Name of Person)

Rock Solid Countertops + more
(Name of Firm/Company)

2240 5th Blvd
(Address)

Naples/FL/34109
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Massard at (239) 825 3421
(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

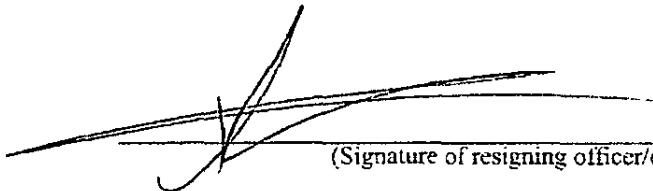
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paul Massard, hereby resign as Vice President
(Title)

of Rock Solid Countertops and More
(Name of Corporation)

POS000070860, 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

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

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

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