

PD8000085748

(Requestor's Name)

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(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRANITOS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000085748

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

Please return all correspondence concerning this matter to the following:

BARRY J. FULLER

(Name of Person)

FULLER & ASSOCIATES

(Name of Firm/Company)

2301 PARK AVENUE, SUITE 404

(Address)

ORANGE PARK, FLORIDA 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

BARRY J. FULLER

(Name of Person)

at (904) 264-0585

(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**

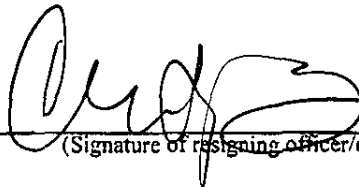
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I, CHRIS SEARS, hereby resign as SECRETARY/DIRECTOR
(Title)

of GRANITOS, INC.
(Name of Corporation)

P08000085748, 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