

FROM metro business agency

(TUE) NOV 16 2010 18:13/ST. 1843/No. 8160170277 1

P10000079883

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : METRO BUSINESS AGENCY, INC.  
Account Number : I20080000101  
Phone : (239) 466-8600  
Fax Number : (239) 275-0865

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: NONE

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MEGA TILE AND MARBLE, INC.

Certificate of Status	0
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O/D Resign.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 NOV 16 AM 11:02

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MEGA TILE AND MARBLE, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P10000079883

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

Please return all correspondence concerning this matter to the following:

LAECIO B. DE MATOS  
(Name of Person)

MEGA TILE AND MARBLE, INC.  
(Name of Firm/Company)

11929 CORRINE LEE CT# 101  
(Address)

FT. MYERS, FL 33907  
(City/State and Zip Code)

For further information concerning this matter, please call:

LAECIO B. DE MATOS at ( 239 ) 244-4708  
(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, LAECIO BATISTA DE MATOS, hereby resign as VICE - PRESIDENT  
(Title)

of MEGA TILE AND MARBLE, INC.  
(Name of Corporation)

P10000079883, 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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