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| (Re | questor's Name) | |
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| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT, AFFORDABLE GRANITE CONCEPTS INC

(Name of Corporation)

DOCUMENT NUMBER: P10000092243

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

Please return all correspondence concerning this matter to the following:

WALTER PIANTA

(Name of Person)

AFFORDABLE GRANITE CONCEPTS INC

(Name of Firm/Company)

1025 MILLER DRIVE SUITE 139-A

(Address)

ALTAMONTE SPRINGS, FL 32701

(City/State and Zip Code)

· ***

For further information concerning this matter, please call:

WALTER PIANTA

 $_{\rm at}$ 407 $_{\rm 3}$ 332-0057

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| ι CARIE VANCE | . hereby resign as DIRECTOR |
|---|--|
| AEEODDADI E CDAN | (Fitle) |
| of AFFORDABLE GRAN (Name of Cor | |
| P1000092243 (Document Number, if known) | corporation organized under the laws of the State of |
| 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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