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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

$_{\mathrm{SUBJECT:}}$ 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 $_{\rm 3}$ 712-5324

(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, RODOLFO SORIAN	O , hereby resign as SECRETARY
	NITE CONCEPTS, INC
(Name of	(Corporation)
P10000092243 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	
Part Sign	gnature of resigning officer/director)

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

FILING FEE IS \$35.00

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