

P11000061411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Shellstone Cabinets, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P11000061411

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

Please return all correspondence concerning this matter to the following:

Joseph G. Colombo, Esq.  
(Name of Person)

Mommers & Colombo  
(Name of Firm/Company)

2351 W. Eau Gallie Blvd., Suite 8  
(Address)

Melbourne, FL 32935  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph G. Colombo at ( 321 ) 751-1000  
(Name of Person) (Area Code & Daytime Telephone Number)

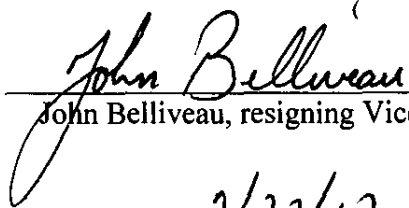
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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, John Belliveau, hereby resign as Vice President of SHELLSTONE & CABINETS, INC., of  
P11000061411 (document number), a corporation organized under the laws of the State of  
Florida.

  
\_\_\_\_\_  
John Belliveau, resigning Vice President

2/22/12  
Date

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FALL/SPRING 2012

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