

P12000005780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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9/20/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ever-E Marble and Tile Inc
(Name of Corporation)

DOCUMENT NUMBER: P12000005780

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

Please return all correspondence concerning this matter to the following:

Andres Wadman
(Name of Person)

Ever-E Marble and Tile Inc
(Name of Firm/Company)

3720 14th St West #37
(Address)

Bradenton, FL 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Luis Figueroa at (941) 840-9165
(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

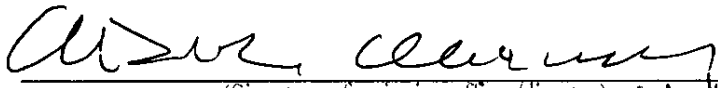
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Andres Wadman, hereby resign as President
(Title)

of Ever-E Marble and Tile Inc
(Name of Corporation)

P12000005780, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director) (Andres Wadman)

FILED
13 SEP 13 PM 2

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Baldo Palacios, hereby resign as Secretary
(Title)

of Ever - E Marble & Tile Inc
(Name of Corporation)

P120000005780, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X Baldo Palacios
(Signature of resigning officer/director)
(Baldo Palacios)

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FILING FEE IS \$35.00

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