

P12000063903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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XENIUM T. LEMIEUX

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alpha Marble & Granite, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000063903

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

Please return all correspondence concerning this matter to the following:

Nelly McCormick
(Name of Person)

Alpha Marble & Granite, Inc.
(Name of Firm/Company)
c/o Yolanda Mayres
4796 Sugar Pine Drive
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Nelly McCormick at (954) 798-3353
(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, Nelly McCormick, hereby resign as S/P
(Title)

of Alpha Marble & Granite, Inc
(Name of Corporation)

P12000063903, 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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