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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PALM BEACH TILE AND MARBLE, INC.
(Name of Corporation)
DOCUMENT NUMBER: P13000033426
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
JOHN KSIAZEK
(Name of Person)
Palm beach Tile and Marble INC (Name of Firm/Company)
9 CURTIS CT
(Address)
PALM COAST, FL 32137
(City/State and Zip Code)
For further information concerning this matter, please call:
JOHN KSIAZEK (Name of Person) at (561) 644-0844 (Area Code & Daytime Telephone Number)
(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, TAMARA S KSIAZEK	, hereby resign as VICE PRESIDENT (Title)
of PALM BEACH TILE	
P13000033426	a corporation organized under the laws of the State of
FLORIDA	
	Eo.
Vanns (Sign	nature of resigning officer/director)
	TO PH 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