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TRANSMITTAL LETTER TO: Amendment Section Division of Corporations DOCUMENT NUMBER:____ The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call:

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, Shawnasie Shar, hereby resign as Secretary (Title)	
of Stone It Inc. (Name of Corporation)	<u> </u>
(Document Number, if known) Florida.	
SECURE 23 PH 9: 5 (Signature of resigning officer/director)	T T D

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