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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DHC STONE DESIGN, INC

(Name of Corporation)

DOCUMENT NUMBER: P14000010074

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

Please return all correspondence concerning this matter to the following:

Edwin de Haros

(Name of Person)

Edwin De Haros / DHC STONE DESIGN INC

(Name of Firm/Company)

4499 East 10TH Court

(Address)

Hialeah, FL 33013

(City/State and Zip Code)

For further information concerning this matter, please call:

Lorena M Cabrera

(Name of Person)

at (786) 4997799

(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, Werlin Gallardo Perez, hereby resign as Member
(Title)

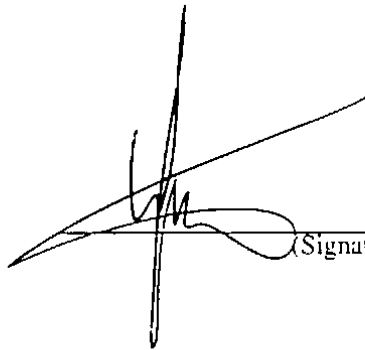
of DHC STONE DESIGN, INC
(Name of Corporation)

P14000010074

(Document Number, if known)

Florida

a corporation organized under the laws of the State of



(Signature of resigning officer/director)

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TALLAHASSEE, FL
SECRET

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