

PI4000041120

(Requestor's Name)

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(Address)

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DIVISION OF CORPORATIONS
14 DEC 12 PM 1:20

C.L.
12-17-14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MERT MARBLE USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P14000041120

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

Please return all correspondence concerning this matter to the following:

AHMET TASCI

(Name of Person)

MERT MARBLE USA, INC.

(Name of Firm/Company)

2001 NW 15TH AVENUE SUITE 106

(Address)

POMPANO BEACH, FL. 33069

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE GROSHEIM at **(954) 415-1770**
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 DEC 12 PM 1:20

I, AHMET TASCI, hereby resign as DIRECTOR
(Title)

of MERT MARBLE USA, INC. - EFFECTIVE 12/15/14
(Name of Corporation)

P14000041120, 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