P15000083716

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SECRETARY OF STATE OF CORPORATIONS

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TO: Amendment Section Division of Corporations
SUBJECT: PALM BEACH STONE WORKS INC. (Name of Corporation)
DOCUMENT NUMBER: P 150000 8 3.716
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Brian W. Shea (Name of Person)
Palm Beach 5 lone wonles, INC. (Name of Firm/Company)
861 JUPITER Pank Drive (Address)
JUPITER, FL 33458 (City/State and Zip Code)
For further information concerning this matter, please call:
Brian Shea at (561) 307 - 0112 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for \$35.00 made payable to the Florida Department of State
Enclosed is a check for \$35.00 made payable to the Florida Department of State

Street Address: Amendment Section Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Brian Shea	hereby resign as Vice Presiden (Title)	<u>+</u>	
of PALM BEACH	Stoneworks, INC. ame of Corporation)	 ;	
P15000083716 (Document Number, if known)	, a corporation organized under the laws of the State of		
Florida			
			,
	(Signature of resigning officer/director)	4 g 4 2	Silver
			24. C.
	FILING FEE IS \$35.00	PM 2:	(45000) (45000)

Amendment Section
Division of Corporations
P.O. Box 6327

Make checks payable to Florida Department of State and mail to:

Tallahassee, Florida 32314