

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DH STONES CORP

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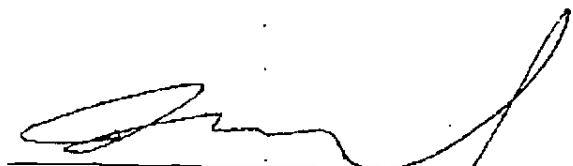
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Palladio tile Inc, hereby resign as VP (Title)

of DH Stoves Corp
(Name of Corporation)

P17000097762, 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

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