

P19 00000 3457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

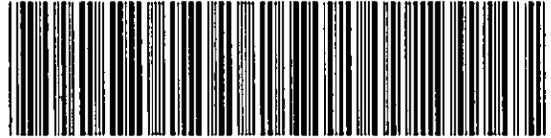
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
OFFICE OF CORPORATE
AND FINANCIAL SERVICES
1000 PENNSYLVANIA AVENUE
PHILADELPHIA, PA 19106

2020 APR 15 AM 7:11

FILED

APR 28 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HIGHLAND GRANITE & MARBLE CORP.
(Name of Corporation)

DOCUMENT NUMBER: P19000003457

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chelsea Chapman

(Name of Person)

Legalinc Corporate Services, Inc.

(Name of Firm/Company)

10601 Clarence Drive, Suite 250

(Address)

Frisco, TX 75033

(City/State and Zip Code)

For further information concerning this matter, please call:

Chelsea Chapman at (844) 386-0178
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Legalinc Corporate Services, Inc.
(Name of Registered Agent)

hereby resigns as Registered Agent for HIGHLAND GRANITE & MARBLE CORP.
(Name of Corporation)

P19000003457
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Chelsea Chapman
(Signature of Resigning Agent)

If signing on behalf of an entity:

Chelsea Chapman
(Typed or Printed Name)

on Behalf of Legalinc Corporate Services, Inc.
(Capacity)

STATEMENT FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2020 APR 15 AM 7:11

FILED

Fee for filing this document:

\$87.50 - Active Corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314