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LAW OFFICES

J. SCOTT LANFORD

Professional Association

J. SCOTT LANFORD

R. KEITH WILLIAMS
of counsel

August 12, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/15/97--01025--012

*****35.00 *****35.00

Re: Superior Stone, Inc.

Dear Sir/Madam:

Enclosed please find resignation of Tamara Werling, Secretary of Superior Stone, Inc.

Please file same. I enclose check of this firm in the amount of \$35.00 to cover your filing fee. I have also enclosed a stamped, self-addressed envelope.

Thank you for your attention to this matter. Should you require any additional information, please do not hesitate to call.

Sincerely,

J. Scott Lanford

JSL:pad
Enclosures

FILED STATE
SECRETARY OF CORPORATIONS
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JP

3125 W. New Haven Avenue
Suite 200
West Melbourne, Florida 32904-3533

(407) 728-9898 • FAX: 984-3622

RESIGNATION OF OFFICER AND/OR
DIRECTOR OF SUPERIOR STONE, INC.

TAMARA WERLING hereby tenders her resignation as:

- ☐ President
- ☐ Vice-President
- ☒ Secretary
- ☐ Treasurer
- ☐ Director

Said resignation is effective immediately.


TAMARA WERLING

Date: May 13, 1997

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MAY 19 1997

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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