

P95000003972

MAY, MEACHAM & DAVELL

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS
NATIONS BANK TOWER, SUITE 2602
ONE FINANCIAL PLAZA
FORT LAUDERDALE, FLORIDA 33394-1697

PAUL M. MAY
ROBERT C. MEACHAM
WILLIAM C. DAVELL
MICHAEL J. HOGSTEN
VANESSA L. PRIETO

FORT LAUDERDALE (954) 763-6006
MIAMI (305) 944-8291
TELEFAX (954) 764-5367

May 14, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation of Director and Treasurer
GM Granite and Marble Imports, Inc.
Our File No. 98-1589
Corporation No. P95000003972

000002877706--2
-05/17/99--01125--005
*****35.00 *****35.00

Gentlemen and/or Ladies:

Enclosed please find the original and one copy of the Resignation of Director and Treasurer, Alexander Yodashkin, of GM Granite and Marble Imports, Inc., along with our check in the amount of \$35.00, representing the fee for the same.

Please acknowledge the filing date of the same on the extra copy enclosed and return the same to me.

Should you have any questions or need anything further, please contact the undersigned at the above-referenced address and/or telephone number. I thank you for your assistance in this matter.

Very truly yours,



Michael J. Hogsten
For the Firm

MJH/caf
Enclosures

FILED
99 MAY 17 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt
MAY 25 1999
TLL

RESIGNATION OF OFFICER AND DIRECTOR OF CORPORATION

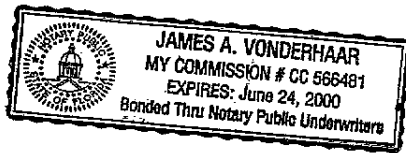
99 MAY 11 AM 8:25
FILED
SECRETARY OF STATE
ALLAHOUSSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared ALEX YODASHKIN who after being duly cautioned and sworn, deposes and states as follows:

1. I was a Director and the Treasurer of GM Granite and Marble Imports, Inc., a Florida corporation.
2. GM Granite and Marble Imports, Inc. was accepted for filing with the Secretary of State of January 13, 1995, and was assigned corporation No. P95000003972 on January 13, 1995 by the Secretary of State.
3. I resigned as Director and Treasurer of this corporation on September 7, 1995. I requested that my resignation be reflected in the Florida corporate records immediately.

Alexander Yodashkin
Alex Yodashkin

The foregoing instrument was acknowledged before me this 7th day of — May, 1999, by ALEXANDER YODASHKIN who is personally known to me or who has produced _____ as identification.



James A. Vonderhaar
Notary Public, State of Florida
at Large
My commission expires: 6-24-00