

P95000034403



CERAMIC TILES & MARBLE  
SALES & SETTING MATERIALS  
7906 Pines Boulevard  
Pembroke Pines, FL 33023

ie

Phone #

500002595595-1  
-07/22/98-01069-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-23-98

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, GLADYS T. HUGUET, hereby resign as Treasurer and Director  
(Title)

of MARBELLA TILES CORP.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

*Gladys T. Huguet*  
(Signature of resigning officer/director)  
GLADYS T. HUGUET

**FILING FEE IS \$35.00**