

P95000040761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

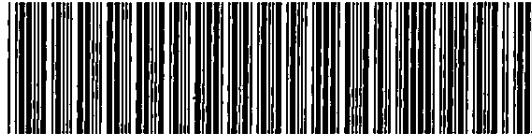
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

TS

003067

# STONE AGE FABRICATION, INC.

MARBLE & GRANITE

4440 U.S. HIGHWAY # 1  
VERO BEACH, FL. 32967  
Phone 561-569-7735  
Fax 561-569-4677

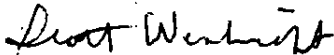
MARCH 26, 2007

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O BOX 6327  
TALLAHASSEE, FL 32314

DEAR SIR OR MADAM:

ATTACHED PLEASE FIND COPY OF A "OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION" FOR MARK E. ESPICH SIGNED AS HE RESIGNED FROM STONE AGE FABRICATION, INC. THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

SINCERELY YOURS,



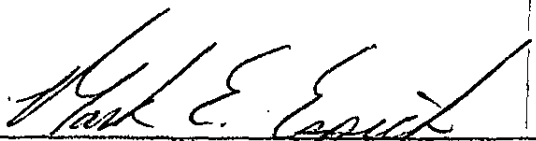
SCOTT WEINBRECHT  
PRESIDENT

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Mark E. Espich, hereby resign as Vice President  
(Title)

of Stoneage Fabrication, Inc., A Florida Corporation  
(Name of Corporation)

P95000040761, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida



(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

**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