

P95000060060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

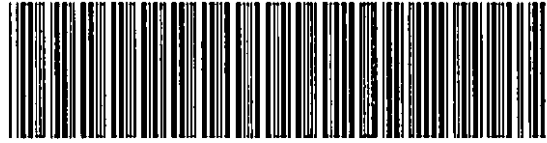
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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Old Resignation

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXCELLENCE IN STONE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P95000060060

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

AMIR AWAL

(Name of Person)

EXCELLENCE IN STONE, INC.

(Name of Firm/Company)

1654 NW 108 AVE

(Address)

MIAMI, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

AMIR AWAL, _____ at (_____) 305 716-2827
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL
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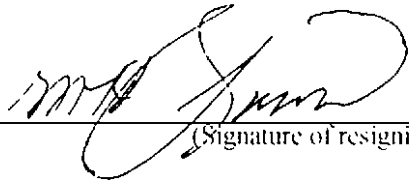
FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MOHAMMED FARAJZADEH, hereby resign as TREASURER
(Title)

of EXCELLENCE IN STONE, INC.
(Name of Corporation)

P95000060060, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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

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TALLAHASSEE, FL