

P 96 0000 94736

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

USA COUNTER TOPS, INC.

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Officer / Director
Resignation
08-20-01 DC

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

OFFICER / DIRECTOR RESIGNATION

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I, Patricia S. Jones, hereby resign as Vice-President
(Title)

USA COUNTER TOPS, INC.
of _____
(Name of Corporation) p96000094736

a corporation organized under the laws of the State of Florida effective July 1, 2001

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

Patricia S. Jones 7/1/01
(Signature of resigning officer/director)

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