

P970000 S113-

(Requestor's Name)

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(City/State/Zip/Phone #)

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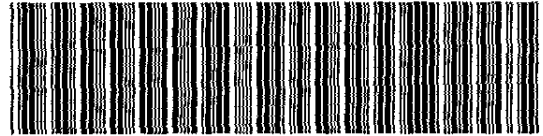
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATELIER DEL TILE INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000051137

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDGAR F. JIMENEZ
(Name of Person)

ATELIER DEL TILE INC.
(Name of Firm/Company)

17555 COLLINS AVE #603
(Address)

SUNNY ISLES BEACH - FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHELINA MOTTOLISE at (305) 9334164
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EDGAR F. JIMENEZ, hereby resign as VP
(Title)

of ATELIER DEL TUE INC.
(Name of Corporation)

P97000051137, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Edgar F. Jimenez
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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