

P98000068495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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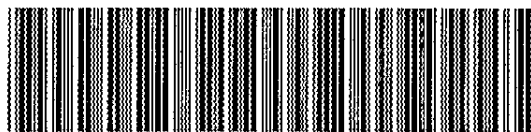
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRIMA MARBLE + Granite Fabrication Inc
(Name of Corporation)

DOCUMENT NUMBER: P980000 68495

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

Please return all correspondence concerning this matter to the following:

Mario Salemi
(Name of Person)

Prima Marble + Granite Fabrication
(Name of Firm/Company)

212 Three Islands Blvd Apt 208
(Address)

Hollywood FL 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

R. Kevin Cross at (954) 9221903
(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
409 E. Gaines Street
Tallahassee, FL 32399

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, April Salemi, hereby resign as Vice President
(Title)

of Prima Marble Granite Fabrication Inc.
(Name of Corporation)

P 98 000068495, 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