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| · | (Requestor's Name) | | | | |
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TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

| Ι,_ | NORMA \NARANJO - | , hereby resign as_ | PRESIDENT (Tide) | AND | DIRECTO |
|-----|----------------------------------------------------|--------------------------------|------------------|-----|---------|
| of | ATLAS TILE & SUPPLY, INC. | | | ··· | |
| | (Name of Corp. | oration) | | | |
| aco | rporation organized under the laws of the State of | FLORIDA | | | |
| and | affirm that the corporation has been notified in w | riting of the resign | ation. | | |
| | Toma Ja (Signature of r | cary esigning officer/direc | ctor) | · | |

FILING FEE IS \$35.00

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