

P98000093087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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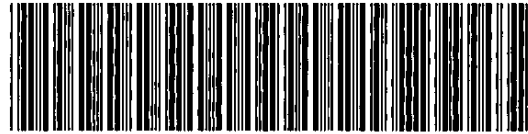
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID J. SCHOTTENFELD, P.A.

Attorney at Law

7520 Northwest 5th Street
Suite 203
Plantation, Florida 33317

Telephone (954) 316-5033
Fax (954) 316-5037

June 9, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please find enclosed herein Resignation of Registered Agent for Mex Stone, Inc., an administratively dissolved corporation, together with check to the order of Secretary of State in the amount of \$35.00, representing filing fee.

Be advised that I have also resigned as Director of Mex Stone, Inc.

Please return all correspondence concerning this matter to the undersigned at the earliest possible time.

Thank you in advance for your courtesy and prompt cooperation.

Very truly yours,


DAVID J. SCHOTTENFELD

DJS/mib
Encl.

cc: Mex Stone, Inc.
c/o M. Ruiz
P.O. Box 249
Vilas, N.C. 286092

#35 to
File



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2006

DAVID J. SCHOTTENFELD
7520 NW 5TH STREET #203
PLANTATION, FL 33317

SUBJECT: MEX STONE, INC.
Ref. Number: P98000093087

We have received your document for MEX STONE, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

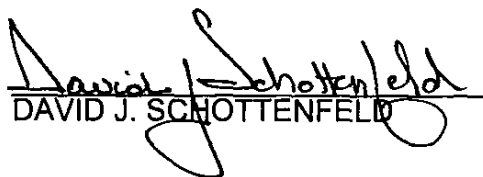
Irene Albritton
Document Specialist

Letter Number: 706A00041587

RESIGNATION

The undersigned hereby resigns as Director of MEX STONE, INC. a Florida corporation, effective immediately.

Dated this 9th day of June, 2006.


DAVID J. SCHOTTENFELD

FILED
06 JUL 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA