

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P990000042844

Exquisite Marble & Granite

600003028846--2

-10/29/99-01036-011

****105.00 *****35.00

3 Filings

X00789, 00721,

Signature

Requested by:

ces

10/29

9:23

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File Resignation
LTD Partnership File 07
Foreign Corp. File 07
L.C. File 07
Fictitious Name File 07
Trade/Service Mark 07
Merger File 07
Art. of Amend. File 07
RA Resignation 07
☒ Dissolution / (Withdrawal) 07
Annual Report / Reinstatement 07
Cert. Copy 07
☒ Photo Copy 07
Certificate of Good Standing 07
Certificate of Status 07
Certificate of Fictitious Name 07
Corp Record Search 07
Officer Search 07
Fictitious Search 07
Fictitious Owner Search 07
Vehicle Search 07
Driving Record 07
UCC 1 or 3 File 07
UCC 11 Search 07
UCC 11 Retrieval 07
Courier 07

FILED
99 NOV -1 PM 4:32
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 1999

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: EXQUISITE MARBLE & GRANITE, INC.
Ref. Number: P99000042844

We have received your document for EXQUISITE MARBLE & GRANITE, INC. and your check(s) totaling \$105.00.³⁶ However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 099A00052136

RECEIVED
99 NOV -1 PM 3:56
TALLAHASSEE, FL
OFFICE OF THE SECRETARY OF STATE

Corrected

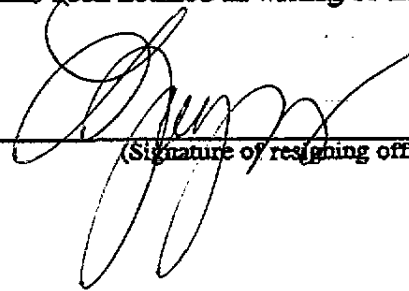
OFFICER / DIRECTOR RESIGNATION

FILED
99 NOV - 1 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lillian Zayas, hereby resign as Secretary, Treasurer
(Title)
of Exquisite Marble & Granite, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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Annual Report / Reinstatement

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Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
99 NOV -1 PM 4:30
TALLAHASSEE, FLORIDA

00672



FLORIDA DEPARTMENT OF STATE

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Secretary of State

October 29, 1999

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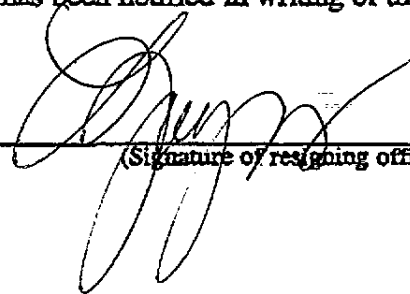
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