

P99000097255

(Requestor's Name)

T E C S T O N E
DESIGN, INC.

330 N. CONGRESS AVENUE
DELRAY BEACH, FLORIDA 33446
ACCENTS IN CERAMIC & STONE

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

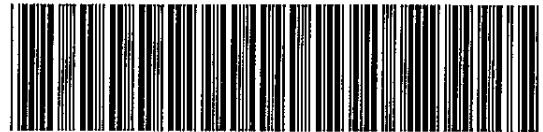
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED OF STATE
SECRETARY OF CORPORATION
02 NOV -14 PM 3:35

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O/D Resig'

V SHEPARD NOV 12 2002

TECSTONE
3100 S. CONGRESS AVENUE SUITE #6
BOYNTON BEACH, FL 33426
Phone 561-375-8838
Fax 561-375-8898

10/25/02

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

RE: P99000097255

Dear Sirs,

Enclosed is the \$35.00 fee for changes to be made for the Corporate Officers along with the resignation of corporate officer. We have also moved and would like the records to show our correct address.

1. New Address: TECSTONE DESIGN INC.
3100 S. CONGRESS AVENUE SUITE #6
BOYNTON BEACH, FL 33426

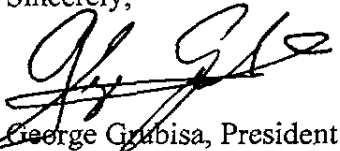
2. Change in Corporate Officers: Delete: James Munoz

New Officers to show as: George Grubisa, President
Sofia Muti, Vice President

→ sent them info. on
filing an Amended LBR

If there is any other documentation that you need from us please let us know.

Sincerely,


George Grubisa, President

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of
TECSTONE DESIGN, INC.

a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: ~~8/30/01~~ Jan 12/2002.

X JAMES MUÑOZ

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 NOV -4 1 PM '35

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of

a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: , .

