

P99000110260

Imported Stones by Gibraltar, Inc.
Requester's Name

2700 N. Military Trail Ste 220
Address

Boca Raton, FL 33431
City/State/Zip Phone #

000007163730--0
-08/16/02--01035--014
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 SEP 25 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DD / Res. 9/24/02
Examiner's Initials *ia*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

IMPORTED STONES BY GIBRALTAR, INC.
% MARK GOLDSTEIN 2ND MAILING
2700 N MILITARY TRAIL - SUITE 130
BOCA RATON, FL 33431

SUBJECT: IMPORTED STONES BY GIBRALTAR, INC.
Ref. Number: P99000110260

We have received your document for IMPORTED STONES BY GIBRALTAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 902A00049503

RECEIVED
02 SEP 25 AM 9:56
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, MARK B. GOLDSTEIN, hereby resign as REGISTERED AGENT
(Title)

of IMPORTED STONES BY GIBRALTAR, INC., a Florida corporation
(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.

MARK B. GOLDSTEIN

(Signature of resigning officer/director)

FILED
02 SEP 25 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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