

529176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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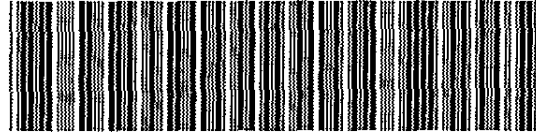
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

[Handwritten signatures]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN MARBLE INC.
(Name of Corporation)

DOCUMENT NUMBER: S 29176

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT A. HOLECHEK
(Name of Person)

AMERICAN MARBLE INC.
(Name of Firm/Company)

3103 PALM DR
(Address)

DEL RAY BEACH FL. 33483
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT A. HOLECHEK at (561) 737-6695
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROBERT A. HOLECHER hereby resign as OFFICER
(Title)

of AMERICAN MARBLE INC.
(Name of Corporation)

529176, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Robert A. Holecher
(Signature of resigning officer/director)

FILED
07 AUG 13 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

EXHIBIT 7.3

RESIGNATION OF OFFICERS

Whereas, this 25th day of May, 2007, ROBERT HOLECHEK and REBECCA HOLECHECK irrevocably resign as officers of AMERICAN MARBLE, INC.

Robert A. Holechek
ROBERT HOLECHEK

Rebecca Holechek
REBECCA HOLECHECK

Robert A. Holechek
AMERICAN MARBLE, INC.

Dated: May 25, 2007

