

442629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

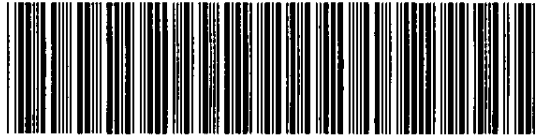
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600138419236

12/08/08--01013--023 **35.00

Dr/ Liu

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -8 AM 11:54

T. Roberts DEC. 10. 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARY CARPET WHOLESALE CORP.
(Name of Corporation)

DOCUMENT NUMBER: 442629

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Rolando Rodriguez
(Name of Person)

Mary Carpet Wholesale Corp.
(Name of Firm/Company)

6420 W 20 Ave
(Address)

Hialeah, Florida v33016
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge L. Gonzalez, Esq. at (305) 285-2480
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -8 AM 11: 54

I, Orlando Rodriguez, hereby resign as Chairman
(Title)

of Mary Carpet Wholesale Corp.
(Name of Corporation)

442629, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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