

H12955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

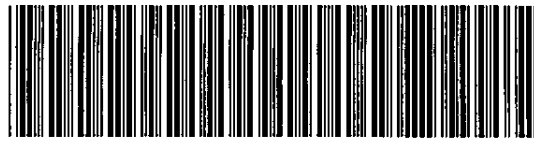
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000102296560

05/14/07--01027--004 **35.00

FILED
07 MAY 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0/0 Resign.

05/17/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DeLuca Tile, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H12955

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

Please return all correspondence concerning this matter to the following:

Thomas C. Mize
(Name of Person)

DeLuca Tile, Inc.
(Name of Firm/Company)

7215 159th Ct. N.
(Address)

Palm Beach Gardens, FL 33418
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven R. DeLuca at (561) 575-3877
(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

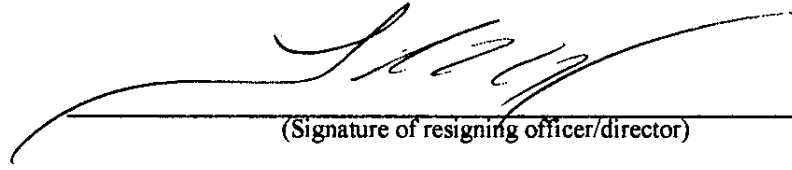
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, THOMAS C. Mize, hereby resign as V.P.
(Title)

of Deluca Tile Inc.
(Name of Corporation)

H12955 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
07 MAY 14, PM 4:05
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