

P03000029657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

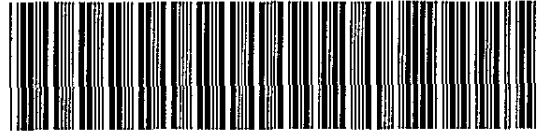
(Business Entity Name)

(Document Number)

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10/19/05--01006 003 +\$35.00

Resignation

to

officer

05 OCT 19 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ADR
10/20/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE CARPET WORLD INC
(Name of Corporation)

DOCUMENT NUMBER: P03000029657

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

CLAROS HERMES
(Name of Person)

THE CARPET WORLD INC
(Name of Firm/Company)

2032 CROSSVINE LN
(Address)

CASSELBERRY FL 32707
(City/State and Zip Code)

For further information concerning this matter, please call:

CLAROS HERMES at (407) 924-6887
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 OCT 19 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CLAUDIA M BARRETO, hereby resign as VICE PRESIDENT
(Title)

of THE CARPET WORLD INC
(Name of Corporation)

P03000029657, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Claudia M. Barreto

(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