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SECRETARY OF STATE
OIVISION OF CORPORATIONS

TRANSMITTAL LETTER

SUBJECT: The Floorman of Boynton Beach, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000038986

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

Please return all correspondence concerning this matter to the following:

John Ornelas

(Name of Person)

The Floorman of Boynton Beach, Inc.

(Name of Firm/Company)

1604 Cetona Drive

(Address)

Boynton Beach, Florida 33436

(City/State and Zip Code)

For further information concerning this matter, please call:

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

(Name of Person)

Frank Ficentese

TO:

Amendment Section Division of Corporations

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

(Area Code & Daytime Telephone Number)

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

John Omelas	hereby resign as Vice President/VD	
7	(Title)	
The Floorman of Boynton B	_	
(Na	me of Corporation)	
P0400038986 (Document Number, if known)	, a corporation organized under the laws of the State of	
Florida	·	
John	(Signature of resigning officer/director) SECRETARY OF STANCES	

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