

P05000029689

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TRANSMITTAL LETTER

FILED
05 MAR 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: EU TILE INC
(Name of Corporation)

DOCUMENT NUMBER: P05000029689

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

Please return all correspondence concerning this matter to the following:

JOSEF R STRAUSS
(Name of Person)

INGENUITARY LC
(Name of Firm/Company)

P.O. 2159
(Address)

FORT MYERS, FL 33901
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEF R STRAUSS at (954) 328 5898
(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

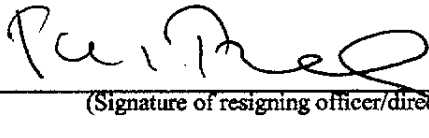
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Peter Tschernitz, hereby resign as Vice President
(Title)

of EU TILE INC
(Name of Corporation)

P05000029689, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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