

PO6000037633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

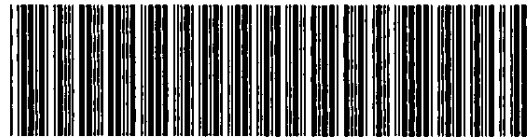
(Business Entity Name)

(Document Number)

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C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOULART WOOD FLOOR CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: F06000037633

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

ANA L FERREIRA

(Name of Person)

ANAS ACCOUNTING SERVICES CORP

(Name of Firm/Company)

2055 WOOD ST SUITE 114

(Address)

SARASOTA, FL 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

ANA L FERREIRA at (941) 870-3400

(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, LUIZ CARLOS BARBOSA, hereby resign as VP
(Title)

of GOULART WOOD FLOOR CORPORATION
(Name of Corporation)

P06000037633, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
12 AUG -7 AM 10:31
STATE OF FLORIDA
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