

409746

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
CIVIL SERVICE DIVISION

OLD Resign.

D. CONNELL JAN 08 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOHNSON'S ALUMINUM AND CARPET, INC.
(Name of Corporation)

DOCUMENT NUMBER: 409746

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 E. JOHNSON

(Name of Person)

JOHNSON'S ALUMINUM AND CARPET, INC.

(Name of Firm/Company)

P.O. BOX 214698

(Address)

SOUTH DAYTONA, FL. 32121

(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS E. JOHNSON

(Name of Person)

at (386) 547-1349

(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, JOHNNY B. JOHNSON, hereby resign as VICE PRESIDENT
(Title)

of JOHNSON'S ALUMINUM & CARPET, INC.
(Name of Corporation)

409746, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(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

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SECRETARY OF STATE
AMENDMENT SECTION