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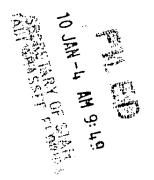
(Requestor's Name)	
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PICK-UP WAIT MAIL	
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OLD Resign.

B. CONTROL JAN 0 8 2010.

COVER LETTER

SUBJECT: JOHNSON'S ALUMII	NUM AND CARPET, INC.
	(Name of Corporation)
DOCUMENT NUMBER: 40974	46
The enclosed Officer/Director Resign	nation for a Corporation and fee are submitted for filing
Please return all correspondence con-	cerning this matter to the following:
THOMAS E. JOHNSON	
(Name of Perso	on)
JOHNSON'S ALUMINUM AND	CARPET, INC.
(Name of Firm/Con	npany)
P.O. BOX 214698	
(Address)	
SOUTH DAYTONA, FL. 32121	
(City/State and Zip	Code)
For further information concerning the	his matter, please call:
THOMAS E. JOHNSON	at (386) 547-1349 (Area Code & Daytime Telephone Number)
(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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

JOHNNY B. JOHNSON	, hereby resign as VICE PRESIDENT
.,	(Title)
of_ JOHNSON'S ALUMINUM & (Name of	CARPET, INC.
400746	, a corporation organized under the laws of the State of
FLORIDA	<u>.</u>
	gnature of resigning officer/director)
	O JAN
FI	ILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: