

442629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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*Dr/ Liu*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC -8 AM 11:54

T. Roberts DEC. 10, 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARY CARPET WHOLESALE CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** 442629

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

Please return all correspondence concerning this matter to the following:

Rolando Rodriguez

(Name of Person)

Mary Carpet Wholesale Corp.

(Name of Firm/Company)

6420 W 20 Ave

(Address)

Hialeah, Florida v33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge L. Gonzalez, Esq.

(Name of Person)

at ( 305 ) 285-2480

(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

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

08 DEC -8 AM 11: 54

I, Orlando Rodriguez, hereby resign as Chairman  
(Title)

of Mary Carpet Wholesale Corp.  
(Name of Corporation)

442629, 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