256078

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SECRETARY OF STARE



MAY 0 2 7018 T. LEPOSE OF

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Satin Finish Hardwood Floo	ring (Onta	rio) Limited Corporation
(Na	me of Corpor	ration)
DOCUMENT NUMBER: 856078		
The enclosed Officer/Director Resignation for a	Corporatio	n and fee are submitted for filing
Please return all correspondence concerning thi	s matter to t	ne following:
Melissa Sosa, Paralegal		
(Name of Person)		•
Leopold Korn, P.A.		
(Name of Firm/Company)		•
20801 Biscayne Blvd. #50)1	
(Address)		•
Aventura, FL 33180		
(City/State and Zip Code)		•
For further information concerning this matter,	please call:	
Melissa Sosa	_. 786	899-2232 le & Daytime Telephone Number)
(Name of Person)	(Area Cod	e & 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
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E044 (05/13)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ւ Kenneth A. Gress	, hereby resign as Vice President	
	(Title)	
of Satin Finish Hardwood Flooring (Ontario) Limited Corporation		
(Name of Corpor		
856078, a corp	poration organized under the laws of the State of	
Ontario, Canada		

FILING FEE IS \$35.00

Signature of resigning officer/director)

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

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