

G14731



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

Ronald J. Korn
7252 Ballantrae Court
Boca Raton, FL 33496

SUBJECT: CAROLE KORN INTERIORS, INC.
Ref. Number: G14731

300005727623--7
-06/10/02--01013--024
*****70.00 *****35.00

We have received your document for CAROLE KORN INTERIORS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

A filing fee of \$35 per person resigning is required. Please make check payable
to the Department of State.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 002A00031297

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -7 AM 11:21

FILED

6/4/02

OLD Res.

Spayne

ENClosed is check for \$70 for Resignation
of Ronald Korn and Carole Korn

DIVISION OF CORPORATIONS

02 JUN -7 AM 8:57

RECEIVED

Carole R. Korn
Ronald J. Korn
7252 Ballantrae Court
Boca Raton, FL 33496
561-451-8444
Email - Ronkorn100@aol.com

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02 JUN -7 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 10, 2002

Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

Please be advised that we recently resigned as directors, and are no longer officers or directors of Carole Korn Interiors, Inc (Document number G14731). Please change your records accordingly.

Very truly yours,



Carole R. Korn



Ronald J. Korn