

G 36698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

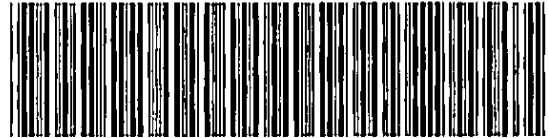
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200365426012

05/04/21--01017--007 **35.00

RECEIVED

MAY 03 2021

06/04/2021
JH

FILED
2021 MAY -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Country Tile, Inc.

(Name of Corporation)

DOCUMENT NUMBER: G36698

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

Please return all correspondence concerning this matter to the following:

H. Randal Brennan, Esquire

(Name of Person)

Brennan & Kretschmer

(Name of Firm/Company)

P.O. Box 520

(Address)

Vero Beach, FL 32961

(City/State and Zip Code)

For further information concerning this matter, please call:

H. Randal Brennan at (772) 778-3777

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

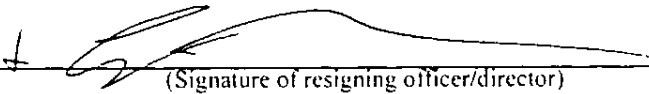
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Edward G. Mathis, hereby resign as Pres/VP/Treas/Sec and Director
(Title)

of Country Tile, Inc.
(Name of Corporation)

G36698, 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

FILED
2021 MAY -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA