

G49788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

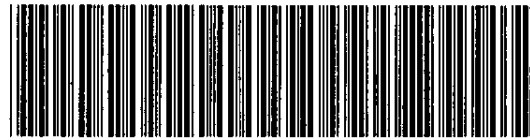
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100245698311

Resignation  
of Officer

03/19/13--01007--006 \*\*35.00

FILED  
2013 MAR 19 PM 1:35  
STATE  
TALLAHASSEE, FLORIDA

DRR  
2/22/13

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Heritage Carpet & Tile, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** G49788

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

Please return all correspondence concerning this matter to the following:

**Jeri A. Smith**

(Name of Person)

**Heritage Carpet & Tile, Inc.**

(Name of Firm/Company)

**2200 Corporate Drive**

(Address)

**Boynton Beach, FL 33426**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Jamie Rickel**

(Name of Person)

at ( **561** ) **424-9090**

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED

2013 MAR 19 PM 1:35

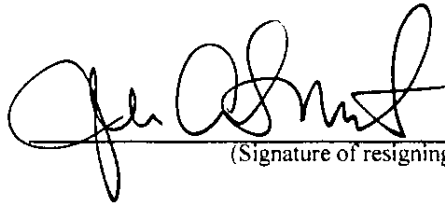
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Jeri A. Smith, hereby resign as Secretary / Treasurer  
(Title)

of Heritage Carpet & Tile, Inc.  
(Name of Corporation)

G49788, 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