

H65564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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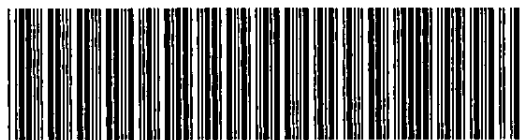
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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*[Handwritten signature]*  
11-8-12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mastercraft Flooring Distributors, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** H65564

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

Please return all correspondence concerning this matter to the following:

Romney C. Rogers, Esq.

(Name of Person)

Rogers, Morris & Ziegler LLP

(Name of Firm/Company)

1401 East Broward Boulevard, Suite 300

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Romney C. Rogers

(Name of Person)

at ( 954 ) 462-1431

(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Paul F. Hicks, hereby resign as Director  
(Title)

of Mastercraft Flooring Distributors, Inc.  
(Name of Corporation)

H65564, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida, effective as of August 31, 2012.

*Paul F. Hicks*  
(Signature of resigning officer/director)

FILED  
2012 NOV -7 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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