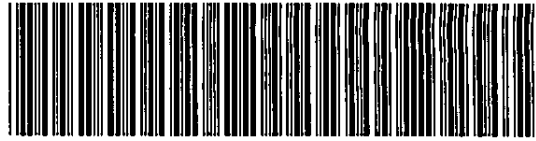


Jammy



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(Address)

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(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bast Flooring Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J97714

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Melissa Johnson
(Name of Person)

Bast Flooring Co., Inc.
(Name of Firm/Company)

8506 Sunstate St.
(Address)

Tampa, FL 33634
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa Johnson at (813) 884-5793
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gary Newcom, hereby resign as Director (Title)

of Bast Flooring Company, Inc. (Name of Corporation)

J97714 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Mary Dewen
(Signature of resigning officer/director)

17 JAN 13 PM 12:28
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