797714

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S. TALLENT JAN 19 2017

P/A Resign

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SECRETARY OF STATE

January 11, 2017

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

> RE: Bast Flooring Co., Inc. Document #: J97714

Dear Sir or Madam:

Enclosed please find a check in the amount of \$207.50 for filing of the following documents (also enclosed):

- Transmittal Letter / Director Resignation for a Corporation (\$35.00)
- Resignation of Manager for a LLC (\$25.00)
- Resignation of Registered Agent for a Corporation (\$87.50)
- Articles of Amendment to Articles of Organization (\$25.00
- Articles of Amendment to Articles of Incorporation (\$35.00)

Thank you in advance and if there are any questions or comments, please advise.

Sincerely,

Michael Gonzalez, Esq.

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, Gary L. Newcom, hereby resigns as Registered Agent for Bast Flooring Company, Inc.

Document #: J97714

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Mary L. Newcom

Date: January _____, 2017

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