

W4000019229

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M. HODGES

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**DORTA & ORTEGA**

A PROFESSIONAL ASSOCIATION  
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REY DORTA  
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CRIMINAL LAW  
PERSONAL INJURY  
COMMERCIAL LITIGATION  
WORKERS' COMPENSATION  
INTERNATIONAL ARBITRATION

Friday, July 29, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. BOX6327  
Tallahassee, FL 32314

**RE:** Options Hardwood Flooring, L.L.C.  
*Resignation of Member, Managing Member or Manager*  
Our File No.: 800.66

Dear Sir or Madam:

Enclosed please find an executed Resignation of Member, Managing Member or Manager regarding the above referenced Limited Liability Company. Additionally enclosed please find check number 2195 in the amount of \$25.00 payable to Department of State representing the filing fee.

Thank you for your attention to this matter. In the interim, if you have any questions or concerns, please do not hesitate to contact me.

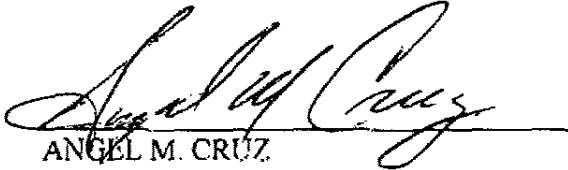
Very truly yours,

Omar Ortega

Enclosures

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, ANGEL M. CRUZ, hereby resign as MANAGER/MEMBER DETAIL of  
OPTIONS HARDWOOD FLOORING, L.L.C., a limited liability company organized  
under the law of the State of Florida, and affirm that the limited company has been  
notified in writing of the resignation.

  
ANGEL M. CRUZ

05 AUG -05 PM 2:10