

L04000065098

Don Eichholte  
4556 Vinewood Circle  
N. FT Myers FL 33903

(Address)

(City/State/Zip/Phone #)

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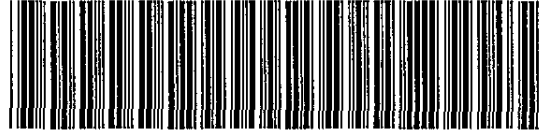
(Business Entity Name)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. B. SMITH MAR 29 2005

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

I, Donald Eichholtz, hereby resign as managing member  
(Title)  
of Tex Tile Installers LLC.  
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,  
and affirm that the limited liability company has been notified in writing of the resignation.

Donald Eichholtz  
(Signature of resigning manager, managing member or member)

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