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S Warren JAN 1 7 2017 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 MANAGER FOR A LIMITED LIABILITY COMPANY

May L. Dewar Gary L. Newcom

Date: January ____, 2017

FILED

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