

L61942

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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99 MAR 31 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

H & R FLOOR COVERING, INC.

- Resignation of officer -

Certificate of Status	0
Certified Copy	1
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 1999

H & R FLOOR COVERING, INC.
P.O. BOX 441612
MIAMI, FL 33144

SUBJECT: H & R FLOOR COVERING, INC.
REF: L61942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

FILED
99 MAR 31 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared
HECTOR A. RAMOS, who by me being first duly sworn, says to
the best of my knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a PRESIDENT of
(Title)
H & R FLOOR COVERING, INC., a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

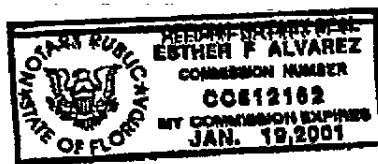
Hector Ramos
AFFIANT

Sworn to and subscribed before me this 23 day of January, 1999

Esther Alvarez
NOTARY PUBLIC

My Commission Expires: _____

Prepared by: Ramsen Business
Esther Alvarez
5849 W. Flagler St
Mia, FL 33144 305261-3225



H99000007658

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 (904) 487-6051