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6/15/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CARPET ENTERPRISES INC

AUDIT NUMBER.....H98000011119

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer/Director
Resign

06-16-98

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DIVISION OF CORPORATIONS

H98000011119

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Julio E. Roque, hereby resign as SECRETARY/DIRECTOR
(Title)
of CARPET ENTERPRISES INC
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

PREPARED BY: ARMANDO CABRERA
5490 Griffin Road
Davie, Fl. 33314
(954) 587-6718

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