

P000000066002

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(Business Entity Name)

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*Resignation  
of officer*

01/14/09--01025--003 \*\*35.00

FILED

2009 JAN 14 PM 4:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR  
1/22/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BEAU'S TILE OUTLET INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P 000000 66 002

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEX. G. FIGUEROA  
(Name of Person)

BEAU'S TILE OUTLET INC.  
(Name of Firm/Company)

4151 BIG VALLEY BLVD.  
(Address)

KISSIMMEE FL 34746  
(City/State and Zip Code)

For further information concerning this matter, please call:

ELSA A. SPERDUCCI at (407) 2883307  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

2009 JAN 14 PM 4:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ALEX. E. FIGUEROA, hereby resign as Secretary  
(Title)

of Beau's Tile Outlet INC.  
(Name of Corporation)

P.00000066 002, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida



(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314