

PC1000 003 443

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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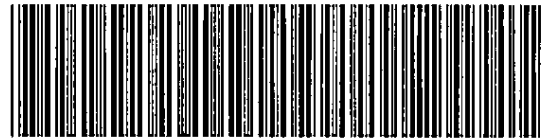
(Business Entity Name)

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510-17-25194

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAST COAST TILE, INC
(Name of Corporation)

DOCUMENT NUMBER: P01000003443

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

Please return all correspondence concerning this matter to the following:

RICHARD KIRBY

(Name of Person)

EAST COAST TILE INC

(Name of Firm/Company)

515 BIG TREE ROAD

(Address)

SOUTH DAYTONA, FL 32119

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD KIRBY at (**386**) **679-8933**
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SCOTT R. MILLEN, hereby resign as VICE PRESIDENT
(Title)

of EAST COAST TILE, INC.
(Name of Corporation)

P01000003443, 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

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CLERK OF COURT

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

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