3616 Century Blvd. Suite 19-Lakeland, FL 33811 (863) 644-0828 Phone and Fax

Elite Tile Ji Central Florida, Inc.

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·- ·· ·		Phone:	(863) 644-0828	20 VTE VIDA	_
To:	Division of Corporations	From:	Stacey Simpson	NY OF STA	LT THE STATE OF TH

PS 1/23/02 0/D Res.

FILED

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TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

I, Richard D. Nesuacil, hereby resign as President
, ,
of Elite Tile of Central Flyrida, Ix. (Name of Corporation)
a corporation organized under the laws of the State of Florida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E044(9/98)