

PO20000033602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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resignation
of officer

12/04/08--01006--029 **35.00

2008 DEC -4 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLOOR SPECIALISTS OF WELLINGTON, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000033602

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

Please return all correspondence concerning this matter to the following:

THOMAS J. FERRIS

(Name of Person)

FLOOR SPECIALISTS OF WELLINGTON, INC.

(Name of Firm/Company)

11453 SOUTHERN BOULEVARD

(Address)

ROYAL PALM BEACH, FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES FLANAGAN

(Name of Person)

at (561) 747-5574

(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

2008 DEC -4 PM 2:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, CHARLES T. FLANAGAN, hereby resign as SECRETARY-DIRECTOR
(Title)

of FLOOR SPECIALISTS OF WELLINGTON, INC.
(Name of Corporation)

P02000033602, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Charles T. Flanagan
(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