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June 19, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

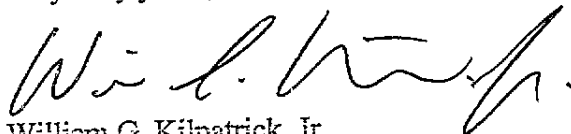
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*****70.00 *****35.00

Re: Professional Flooring Installation of NW Florida, Inc.

Dear Sir/Madam:

Enclosed herewith, please find a Shareholder/Officer Resignation and a Change of Registered agent for the above-referenced corporation along with a check in the amount of \$70.00 for the filing fee associated with both. Please file with the appropriate person at your next available opportunity. Also enclosed is a change of corporate address request from the president of the corporation. If you have any questions, please give me a call at the Shalimar number listed above. Thank you for your cooperation.

Very truly yours,



William G. Kilpatrick, Jr.

EMAIL: bill@bartfleet.com

WGK
Enclosure

officer Resignation
LPT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 PM 1:29

F:\Bill\Corporations\Professional Flooring Installation of NW Florida, Inc\Cover letter to Sec of State.wpd

7-5-2002

2002 JUN 24 PM 1:29

OFFICER RESIGNATION

I, Martin Monaco, hereby resign as a President and Secretary of PROFESSIONAL FLOORING INSTALLATION OF NW FLORIDA, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Martin Monaco

Dated: 6-13-02