

PO2000062228

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carpet By Paul - Famous For Service, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000062228

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

Please return all correspondence concerning this matter to the following:

William Somers
(Name of Person)

Tax Savers Of America, Inc.
(Name of Firm/Company)

3465 Bonita Beach Road, P.O. Box 3039
(Address)

Bonita Springs, FL 34133
(City/State and Zip Code)

For further information concerning this matter, please call:

William Somers at (239) 947.1284
(Name of Person) (Area Code & Daytime Telephone Number)

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

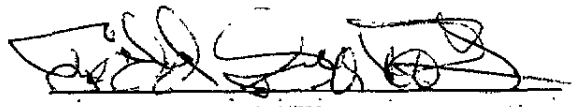
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION

I, Todd Summers hereby resign as
(Title) Secretary of Carpet By Paul-Famous For (Name of Corp.) a
corporation organized under the laws of the State of Florida and affirm that the corporation has
been notified in writing of the resignation.

Dated at Bonita Springs, FL, this 4th day
February, 2005.



Todd Summers

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TALLAHASSEE, FLORIDA