

P02000067460

(Requestor's Name)

(Address)

Eagle Flooring Dist./dba/Keystone Castle
4715 W. Clark Ave
Tampa, FL 33614

(Business Entity Name)

(Document Number)

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✓ O/D Resign.

4/7/05

DL

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MANUEL RODRIGUEZ, hereby resign as VIC-PRESIDENT
(Title)

of EAGLE FLOORING DISTRIBUTIONS, INC.
(Name of Corporation)

P02000067460, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X [Signature]
(Signature of resigning officer/director)

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