

PO2000081314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

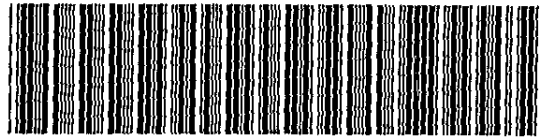
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PO2000081314
07/10/03
38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TILE OUTLET II TRADING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000081314

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

BROOKE LEONARD
(Name of Person)

(Name of Firm/Company)

617 SE 22nd Terrace
(Address)

CAPE CORAL, FLORIDA 33990
(City/State and Zip Code)

For further information concerning this matter, please call:

BROOKE LEONARD at (239) 945 - 5430
(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
FOR A CORPORATION**

I, BROOKE LEONARD, hereby resign as Vice Pres/ Secretary/Treasurer
(Title)

of TILE OUTLET II TRADING, INC.
(Name of Corporation)

P02000081314, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Brooke Leonard
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLHASSEE, FLORIDA

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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