P02000098007

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SECRETARY OF STATE
ATTACHES

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Hardel Tile Corporation (Name of Corporation)
DOCUMENT NUMBER: PO200098007
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ridard D. Watson (Name of Person)
(Name of Firm/Company)
374 Powerline Rd (Address)
City/State and Zip Code)
For further information concerning this matter, please call:
Richard D. Waston at (813) 643-1821 (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

I. Douglas G. Felton hereby resign as Treasucer (Title)	
of Hardel Tree Corporation. (Name of Corporation)	
P02000098000 a corporation organized under the laws of the State of (Document Number, if known)	
<u>Florida</u>	
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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