

P020001/3144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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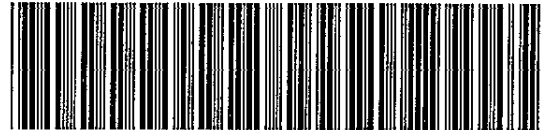
(Business Entity Name)

(Document Number)

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C. Coulllette JUN 13 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Woodfloor Solutions USA, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000113144

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

Please return all correspondence concerning this matter to the following:

Rafael A. Wilman  
(Name of Person)

c/o Millie Laguna, P.A.  
(Name of Firm/Company)

9190 Sunset Drive  
(Address)

Miami, FL 33173  
(City/State and Zip Code)

For further information concerning this matter, please call:

Millie Laguna at ( 305 ) 596-5202  
(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

MILLIE LAGUNA, P.A.  
*Attorney at Law*  
9190 Sunset Drive  
Miami, Florida 33173  
(305)596-5202/ Fax (305)596-7835

June 4, 2003

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

Re: Woodfloor Solutions USA, Inc./ Resignation of Rafael A. Wilman

To Whom It May Concern:

Enclosed please find an Officer/Director Resignation whereby Rafael Wilman resigns as officer and director of Woodfloor Solutions USA, Inc., as well as a money order for \$35.00. Please be so kind as to file same and to return an acknowledgement to us at your earliest convenience.

Thank you.

Very truly yours,

 *in her absence to avoid delay*  
Millie Laguna, Esq.

encl.

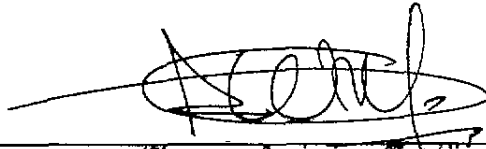
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Rafael A. Wilman, hereby resign as Secretary/Director  
(Title)

of Woodfloor Solutions, USA, Inc.  
(Name of Corporation)

PO2000113144, a corporation organized under the laws of the state of  
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED  
2003 JUN - 9 AM 9:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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