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(1a) 9/15/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CARPETS AND MORE OF MIDDLEBURG, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P02000116000

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

Please return all correspondence concerning this matter to the following:

CURTIS WAYNE BOSTON  
(Name of Person)

CARPETS AND MORE OF MIDDLEBURG INC.  
(Name of Firm/Company)

2581 BLANDING BLVD.  
(Address)

MIDDLEBURG FL 32068  
(City/State and Zip Code)

For further information concerning this matter, please call:

CURTIS "WAYNE" BOSTON at (904) 282-6707  
(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

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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Penny Sue Boston, hereby resign as President  
(Title)

of CARPETS AND MORE OF MIDDLEBURG, INC.  
(Name of Corporation)

P02000116000, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Penny Sue Boston  
(Signature of resigning officer/director)

**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

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