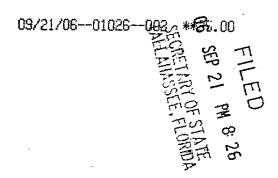
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Creative Flooring Design Inc. (Name of Corporation)
DOCUMENT NUMBER: P02000 124589
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Michelle McShane (Name of Person)
Creative Flooring Design, Inc. (Name of Firm/Company)
2579 Mores Rd (Address)
West Palm Beach FL 33406 (City/State and Zip Code)
For further information concerning this matter, please call:
Michelle McShane at (S61) 642-2388 (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

CREATIVE FLOORING DESIGN, INC. Fla. Document#:P0200124589

RESIGNATION OF DIRECTORS AND OFFICERS

I the undersigned Director and President of CREATIVE FLOORING DESIGN, INC., hereby tender my resignation, to take effect immediately which this resignation is accepted.

Dated 9-15, 2006.

CHRISTINE VINCENTZ, Director/President

The Corporation hereby accepts the above-mentioned resignation

CREATIVE FLOORING DESIGN, INC.