

PO2000124589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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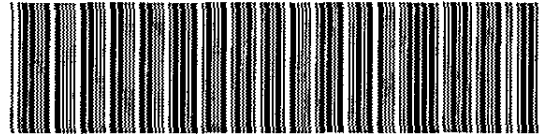
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Creative Flooring Design, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000124589

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 (561) 642-2388
(Name of Person) (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

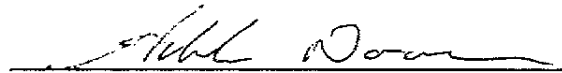
CREATIVE FLOORING DESIGN, INC.

Fla. Document#P0200124589

RESIGNATION OF DIRECTORS AND OFFICERS

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

Dated SEPT 15TH, 2006.


ADELE NORMAN, Director/Treasurer

The Corporation hereby accepts the above-mentioned resignation

CREATIVE FLOORING DESIGN, INC.

By: 
CYNTHIA DARBY, Vice President

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