P0200134069

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DIVISION OF CORPORATIONS

06 APR 14 PM 1: 17

Ps 4/19/06

COVER LETTER

TO:	Amendment Section Division of Corporations
SUB	SJECT: Beach Tile Inc.
	(Name of Corporation) CHINGENER NUMBER. P02000134069
DO	CUMENT NUMBER: PU2000134069
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Pleas	se return all correspondence concerning this matter to the following:
Wil	liam Lynn Tompkins
	(Name of Person)
Bea	ach Tile Inc.
	(Name of Firm/Company)
202	21 Marlin Ct
***************************************	(Address)
Fer	mandina Beach, FL 32034
	(City/State and Zip Code)
For f	further information concerning this matter, please call:
Will	iam Lynn Tompkins at (904) 556-1172 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Encl	osed is a check for \$35,00 made payable to the Florida Department of State.
Ame Divis Clift 2661	et Address: Endment Section Sion of Corporations on Building Executive Center Circle Strategy of the Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION SECRETARY OF STATE DIVISION OF CORPORATIONS FOR A CORPORATION

06 APR 14 PM 4: 17

I, William Lynn Tompkins	, hereby resign as P	resident
		(Title)
of Beach Tile Inc.		
	ne of Corporation)	
P02000134069	, a corporation organized under	r the laws of the State of
(Document Number, if known)	a corporation organized under	a die laws of the State of
Florida		

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