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ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TUBE AND TILE INC.
(Name of Corporation)

DOCUMENT NUMBER: APPLIED FOR.

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

Please return all correspondence concerning this matter to the following:

Timothy M. Gunther
(Name of Person)

(Name of Firm/Company)

1840 NW 141 AVE
(Address)

PEMBROKE PINES FL. 33028
(City/State and Zip Code)

For further information concerning this matter, please call:

EMMA MORA. at (954) 447-6177
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

03 JAN 24 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Timothy Gunther, hereby resign as VICE PRESIDENT.
(Title)

of TUBE AND Tile, Inc.
(Name of Corporation)

APPLIED FOR
(Document Number, if known) a corporation organized under the laws of the State of
FLORIDA

Timothy M. Gunther
(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