

P03000005292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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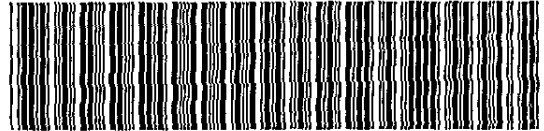
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wallace Ramsey Ceramic Tile, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO3000005292

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

Please return all correspondence concerning this matter to the following:

Wallace Ramsey
(Name of Person)

Wallace Ramsey Ceramic Tile, Inc.
(Name of Firm/Company)

7405 261st Street East
(Address)

MYAKKA CITY, FL 34251
(City/State and Zip Code)

For further information concerning this matter, please call:

Wallace Ramsey at (941) 737-4690
(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

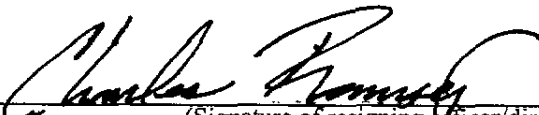
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles Ramsey, hereby resign as Officer
(Title)

of Wallace Ramsey Ceramic Tile ~~Inc.~~ Inc.
(Name of Corporation)

P03000005292, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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TALLAHASSEE, 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