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COVER LETTER

Division of Corporations
SUBJECT: Shawcase Hardwood Floors (Name of Corporation)
DOCUMENT NUMBER: <u>PO30000 49554</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Andrew St James (Name of Person)
(Name of Firm/Company)
PO BOX 141661 (Address)
(City/State and Zip Code)
For further information concerning this matter, please call:
Audrew St James at (352) 745 0567 (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 Post Office Box 6327 Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FILED FOR A CORPORATION TALLAHASSO OF TO BE THE STORY OF THE STO
I, Andrew St James, hereby resign as President of Director
of Showcose Hardwood Floors Inc., (Name of Corporation)
POZODO 49554, a corporation organized under the laws of the State of (Document Number, if known)
Florida.

(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