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Old Resign. Mm 10/9/03

## TRANSMITTAL LETTER

SUBJECT: TILE INNOVATION MC CORPORATION (Name of Corporation) DOCUMENT NUMBER: P03000062450 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: TITO S. FREITAS (Name of Person) ACCOUNTING TAX (Name of Firm/Company) SERVICES,& CO. 5454 HOFFNER RD, SUITE 105 (Address) <u> 32812</u> (City/State and Zip Code) For further information concerning this matter, please call: TITO FREITAS (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:** Street Address: Amendment Section Amendment Section Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399-Tallahassee, FL 32314

Amendment Section Division of Corporations

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, GRACIELA PALMA	_, hereby resign as_	DIRECTOR		
	_ sereo, reagn as	(Title)		
of TILE INNOVATION MC CORPORATI			5	
P03000062450 , a corpo (Document Number, if known)	ration organized un	der the laws of the State	of	
FLORIDA		=-		
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gnature 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