

PD3000063945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

T. Roberts OCT 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RUSTY'S CABINETS INC
(Name of Corporation)

DOCUMENT NUMBER: P03000063945

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

Please return all correspondence concerning this matter to the following:

RUSS THEISEN

(Name of Person)

RUSTY'S CABINETS INC

(Name of Firm/Company)

860 E WISCONSIN AVE

(Address)

ORANGE CITY FL 32763

(City/State and Zip Code)

For further information concerning this matter, please call:

RUSS THEISEN

(Name of Person)

at (386) 668-6353

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address: *

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILE COPY

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

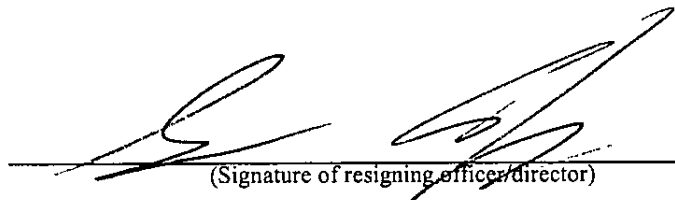
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, STEPHEN R THEISEN, hereby resign as VICE PRESIDENT
(Title)

of RUSTY'S CABINETS, INC.
(Name of Corporation)

P03000063945, 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