

P03000072344

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coultette
G. Coultette SEP 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S.A. E-Z TILES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000072344

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

Please return all correspondence concerning this matter to the following:

Robert E. Kramer, Esquire
(Name of Person)

555 West Granada Boulevard, Suite A9
(Name of Firm/Company)

(Address)

Ormond Beach, FL 32174
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert E. Kramer at (386) 672-4313
(Name of Person) (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

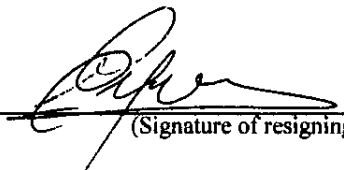
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Enrique Zahn, hereby resign as director and president
(Title)

of U.S.A. E-Z TILES, INC.,
(Name of Corporation)

P03000072344, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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