B30001 10466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MTM SURFACES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000110466

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS MINUTO
(Name of Contact Person)

MTM SURFACES, INC.
(Firm/Company)

1923 CHURCH ST
(Address)

WEST PALM BEACH, FL 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS MINUTO at (561) 683-3337
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

CR2E045 (8/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MICHAEL MINUTO, hereby resign as SECY/TREASURER (Title)

of MTM SURFACES, INC. (Name of Corporation),

P03000110466 (Document Number, if known), a corporation organized under the laws of the State of FLORIDA.

X _____
(Signature of resigning officer/director)

MICHAEL MINUTO

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