

P03000134631

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POORE'S CARPET AND HOME IMPROVEMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000134631

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

Please return all correspondence concerning this matter to the following:

PATTI MOSCOW

(Name of Person)

JAMES ALLEN TAX AND ACCOUNTING

(Name of Firm/Company)

1621-F EDGEWOOD DRIVE

(Address)

LAKELAND, FL. 33803

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES H. POORE JR.

(Name of Person)

at (863) 683-9118

(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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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DIVISION OF CORPORATIONS
2005 JUN 27 AM 8:19

I, EILEEN POORE, hereby resign as DIRECTOR
(Title)

of POORE'S CARPET AND HOME IMPROVEMENT, INC.
(Name of Corporation)

P03000134631, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Eileen M. Poore
(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