

P030000138594

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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04 JUL 16 PM 4:30
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
04 JUL 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Custom Wood Floors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000138594

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

Please return all correspondence concerning this matter to the following:

James G. Erickson, Sr.

(Name of Person)

Custom Wood Floors, Inc.

(Name of Firm/Company)

2574 Nursery Road

(Address)

Lake Wales, FL 33859

(City/State and Zip Code)

For further information concerning this matter, please call:

James G. Erickson, Sr.

(Name of Person)

at (863) 632-0844

(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**

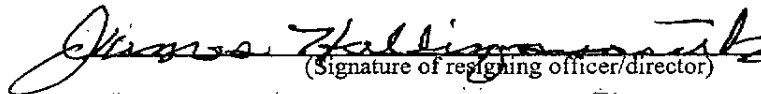
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James Hollingsworth, hereby resign as Director
(Title)

of Custom Wood Floors, Inc.
(Name of Corporation)

P03000138594, 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