

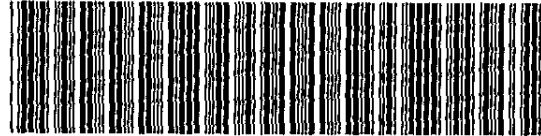
P03000138594

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04 DEC 20 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James Erickson
2574 Nursery RD
Lake Wales, FL 33859



100043386601

(Address)

(City/State/Zip/Phone #)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James G. Erickson, Jr., 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

James G. Erickson Jr.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Amendment Section
Division of Corporations
P.O. Box 6327
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