## P03000138594

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

PR 8/18/05

## TRANSMITTAL LETTER

| SUBJECT: Custom Wood Floors, Inc. (Name of Corporatio             | n  |
|---|--|
| (" talle of confidence  | 11)  |
| DOCUMENT NUMBER: P03000138594                                     | <u> </u>   |
| The enclosed Officer/Director Resignation for a Corporation and   | d fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the fo | ollowing:  |
|   |  |
| James G. Erickson, Sr.  |  |
| (Name of Person)  | ——————————————————————————————————————   |
| ,   |  |
| Custom Wood Floors, Inc.  |  |
| (Name of Firm/Company)  | and the second s |
|   |  |
| 2574 Nursery Road   |  |
| (Address)   | and the name of the same   |
|   |  |
| Lake Wales, FL 33859  |  |
| (City/State and Zip Code)   | * — s s s s s <del>al</del> ia   |
| For further information concerning this matter, please call:      |  |

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

James G. Erickson, Sr.

(Name of Person)

Amendment Section Division of Corporations

TO:

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

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, | Fred L. Rumsey              | hereby resign as_              | Director (Tille)             |
|----|-----------------------------|--------------------------------|------------------------------|
| of | Custom Wood Floors,         |                                |                              |
|    | (Name o                     | of Corporation)                |                              |
|    | P03000138594                | _, a corporation organized und | der the laws of the State of |
|    | (Document Number, if known) |                                |                              |
|    | Florida                     | <b></b>                        |                              |

(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