

P03000147759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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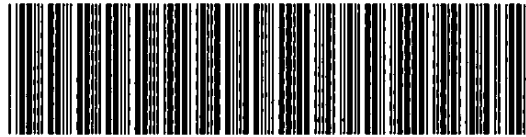
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 Rev
8-14-06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TJ CERAMIC TILE, INC .
(Name of Corporation)

DOCUMENT NUMBER: P03000147759

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

Please return all correspondence concerning this matter to the following:

TOM JACOBIN

(Name of Person)

TJ CERAMIC TILE INC

(Name of Firm/Company)

3105 SE 39TH AVENUE

(Address)

OCALA FL 34471

(City/State and Zip Code)

For further information concerning this matter, please call:

TOM JACOBIN

(Name of Person)

at (352) 624-0200
(Area Code & Daytime Telephone Number)

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

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DEREK POOLE, hereby resign as VP
(Title)

of TJ CERAMIC TILE, INC.
(Name of Corporation)

P03000147759, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Derek Poole
(Signature of resigning officer/director)

FILED
06 AUG 14 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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