

P03000149223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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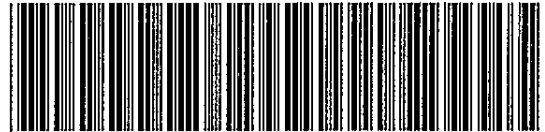
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISTINCTIVE WOOD DESIGNS, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000149223

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

Please return all correspondence concerning this matter to the following:

JEFFREY M. KOSSOW

(Name of Person)

DISTINCTIVE WOOD DESIGNS, Inc.

(Name of Firm/Company)

2338 IMMOKALEE RD SUITE 131

(Address)

NAPLES, FL 34110-1445

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Kossow

(Name of Person)

at (239) 980-3608

(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:

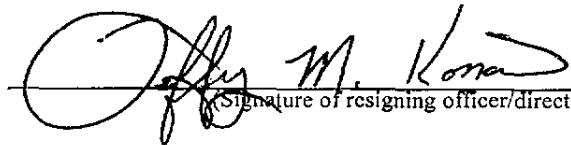
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeffrey M. Kossow, hereby resign as Secretary, Director
(Title)

of Distinctive Wood Designs, Inc.
(Name of Corporation)

P03000149223, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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05 FEB 12 AM 10:34
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