

P03000158283

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DIVISION OF CORPORATIONS  
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*O/D resign*

*B. 12/1*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** John Kazy Flooring, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO3000158283

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

Please return all correspondence concerning this matter to the following:

Cecelia G. Chapman  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

140 Long Pointe Dr.  
(Address)

Mary Esther, FL 32569  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cecelia G. Chapman at (850) 240-1983  
(Name of Person) (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**

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DIVISION OF CORPORATIONS  
2005 DEC -2 PM 2:25

I, Cecelia G. Chapman, hereby resign as Vice President (VP)  
(Title)

of John Kazy Flooring, INC.  
(Name of Corporation)

PO3000158083, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Cecelia G. Chapman  
(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