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Certified Copies	_ Certificates	s of Status
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Nesignation Hoggice

01/28/09--01020--005 **70.00

FILED
2009 JAN 28 PK 3: 14
SECRETARY OF STATE
SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Whole sale Carpet + Tille (Name of Corporation)
DOCUMENT NUMBER: P 04 00 0001514
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Caryh K. Lucci (Name of Person)
Coral Springs FL (City/State and Zip Code)
For further information concerning this matter, please call:
Caryh Lucci at (914) 9/3-9/3) (Name of Person) at (414) 9/3-9/3) (Area Code & Daytime Telephone Number)
•

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

FILED

OFFICER / DIRECTOR RESIGNATION SECOND PM 3: 14

I,	Caryn Lucci, hereby resign as President, Sec. Dir
of_	Wholesale Carpet & Tile Ceinter Inc. (Name of Corporation)
P	(Document Number, if known), a corporation organized under the laws of the State of
	FC.

(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