

PD4000007500

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DIRECT FLOORS INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000007500

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

Please return all correspondence concerning this matter to the following:

DAVID M. BELOVICZ  
(Name of Person)

DIRECT FLOORS INC.  
(Name of Firm/Company)

6002 AIRMONT DR.  
(Address)

SPRING HILL, FL 34606  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID BELOVICZ at ( 352 ) 684-7330  
(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

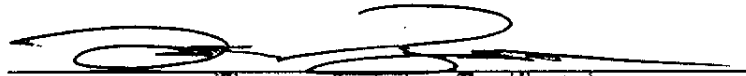
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, DAVID M. BELOVICZ, hereby resign as CEO  
(Title)

of DIRECT FLOORS, INC.  
(Name of Corporation)

P04000007500, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(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

FILED  
06 APR 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA