

PO40000007928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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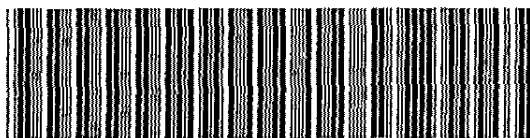
(Business Entity Name)

(Document Number)

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05 APR -8 PM 12:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 4/15/05
12:105

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Action Carpet Cleaning Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P-04000007928

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

Please return all correspondence concerning this matter to the following:

Hector B. Nieves - Cecilia
(Name of Person)

Action Carpet Cleaning Services, Inc.
(Name of Firm/Company)

786 Kauten Ave. N.W.
(Address)

Palm Bay, FL 32907-8253
(City/State and Zip Code)

For further information concerning this matter, please call:

Hector B. Nieves - Cecilia at (321) 698-3707
(Name of Person) (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**

FILED

05 APR -8 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Carlos R. Méndez - Cerezo, hereby resign as Vice-President
(Title)

of Action Carpet Cleaning Services, Inc.
(Name of Corporation)

P-04000007928, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Carlos R. Méndez - Cerezo
(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