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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Rusign Curmusphy 1/23/08

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Floor to Ceiling, Inc
(Name of Corporation)
DOCUMENT NUMBER: P04000009087
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Kenneth J. Carpenter
(Name of Person)
Floor to Ceiling, Inc
(Name of Firm/Company)
6909 Highway 71
(Address)
Wewahitchka, Florida 32465
(City/State and Zip Code)
For further information concerning this matter, please call:
Kenneth J. Carpenter at ( 850- ) 827-2401 (Area Code & Daytime Telephone Number)
(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

Kenneth J. Carpenter	Kenneth J. Carpenter , hereby resign as President (Title)		
	,g <u></u>	(Title)	
of Floor to Ceiling, Inc.			
(Na	rme of Corporation)	·	
P0400009087	, a corporation organized under the laws of the State of		
(Document Number, if known)			
Florida			
Rem	(Signature of resigning officer/director)	OB JAN 15 PH 3: 11 SECRE FARY OF STATE FALLAHASSEE, FLORIDA	
		<b>Ø</b>	

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