P04000022981

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TRANSMITTAL LETTER

Division of Corporations SUBJECT: Fantastic Flooring, Inc. (Name of Corporation) P04000022981 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Samuel C. Polumbo (Name of Person) Fantastic Flooring, Inc. (Name of Firm/Company) P O Box 182 (Address) Newberry, Florida 32669 (City/State and Zip Code) For further information concerning this matter, please call: Samuel C. Polumbo (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section **Mailing Address:** Amendment Section Division of Corporations P.O. Box 6327 **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399 Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FILED FOR A CORPORATION

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TALLAHASSEE.FLORIDA

	hereby resign as Director	
notedy rosigh us	(Title)	
e of Corporation)		
. a corporation organized under the	e laws of the State of	
-	e of Corporation)	

(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