

P040000033588

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Resignation

to

officer

FILED
04 MAY 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POF
5/24/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TILE TRANSFORMATIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO#000033588

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

Please return all correspondence concerning this matter to the following:

LISA NICHOLSON, REG. AGENT
(Name of Person)

TILE TRANSFORMATIONS, INC
(Name of Firm/Company)

10150 NE 68th LANE
(Address)

BRONSON, FL 32621
(City/State and Zip Code)

For further information concerning this matter, please call:

LISA NICHOLSON at (352) 786-6959
(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
04 MAY 07 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, FRANK J. MENDITTO, hereby resign as V. PRES.
(Title)

of TILE TRANSFORMATIONS, INC.
(Name of Corporation)

704000033588, 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

800 JEE KLM