

P04000033588

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*C. Coulliette*

C. Coulliette JAN 10 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** PO4000033588

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

Please return all correspondence concerning this matter to the following:

EPHRAIM W. NICHOLSON, P.  
(Name of Person)

TILE TRANSFORMATIONS, INC.  
(Name of Firm/Company)

10150 NE 68<sup>th</sup> LANE  
(Address)

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

For further information concerning this matter, please call:

EPHRAIM NICHOLSON at (352) 786-6954  
(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

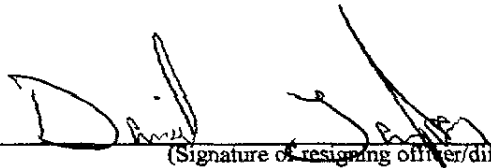
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, DANIEL TAYLOR, hereby resign as OFFICER  
(Title)

of TILE TRANSFORMATIONS, INC  
(Name of Corporation)

P04000033588 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**

**FILED**  
**2006 JAN -3 PM 2:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314