PH200034922

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
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SECRETARY OF STATE
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07/05/06--01026--015 **35.00

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COVER LETTER

TO: Amendment Section Division of Corporations	• • • • • • • • • • • • • • • • • • •
SUBJECT: Floors Installed, Inc	
	(Name of Corporation)
DOCUMENT NUMBER: P040	00034922
	nation for a Corporation and fee are submitted for filing.
Please return all correspondence con	cerning this matter to the following:
W. Dennis Nixon	
(Name of Perso	on)
Floors Installed, Inc	
(Name of Firm/Cor	npany)
127 E Howard Ave	f fig. a
(Address)	
Live Oak, FL 32060	
(City/State and Zip	Code)
For further information concerning t	his matter, please call:
W.M. Stumbo	at (386) 312-0202 (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

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Jason L. Poucher	, hereby resign as Director
	(Title)
of Floors Installed, Inc	
(Na	me of Corporation)
P04000034922 (Document Number, if known)	, a corporation organized under the laws of the State of
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