

P04000040142

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TALLAHASSEE, FL 32399

Off. Resign.

G. O'Connell JAN 06 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S & S CABINETS, TILE AND FLOORS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000040142

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MIKE RAINES
(Name of Person)

S & S CABINETS, TILE AND FLOORS, INC.
(Name of Firm/Company)

112 LUPINE DRIVE
(Address)

JACKSONVILLE, FL 32259
(City/State and Zip Code)

For further information concerning this matter, please call:

MIKE RAINES at (904) 732 - 7450
(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**

I, ROBIN RAINES, hereby resign as VICE PRESIDENT, SECRETARY & DIRECTOR
(Title)

of S & S CABINETS, TILE AND FLOORS, INC.
(Name of Corporation)

P04000040142, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Robin Raines
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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