

P04000060039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

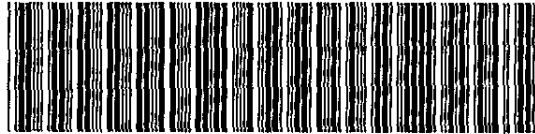
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 17 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & A FLOOR INSTALLATION, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000060039

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

YUDERCA BARBERA

(Name of Person)

ACCOUNTING PLUS MORE

(Name of Firm/Company)

4100 CORPORATE SQ STE 133

(Address)

NAPLES, FL 34104

(City/State and Zip Code)

For further information concerning this matter, please call:

YUDERCA BARBERA

(Name of Person)

at (239) 643-9968

(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

FILED
05 OCT -7 AM 8:42
CLERK OF STATE
TALLAHASSEE, FL 32301

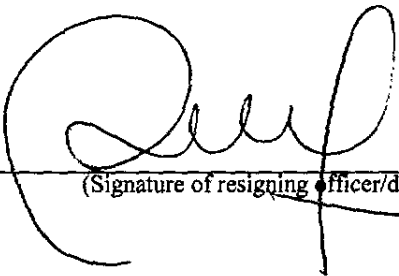
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ESTELA CARDENAS, hereby resign as DIRECTOR & VICE-PRES.
(Title)

of A & A FLOOR INSTALLATION, INC,
(Name of Corporation)

P04000060039, 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

FILED
05 OCT -7 AM 8:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

A & A FLOOR INSTALLATION, INC

September 28, 2005

*Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314*

*Reference: A & A FLOOR INSTALLATION, INC
Document Number: P04000060039*

Dear Sir or Madam,

Please I need a change of address for my company

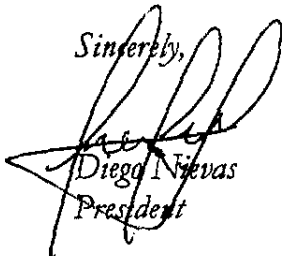
*The previous address was:
**1804 SW 16 AVENUE
MIAMI, FL 33145***

*The New address is:
**PO BOX 350337
MIAMI, FL 33135***

Please update my records to reflect the correct address.

Please feel free to contact me at the address below if you have any questions. I also will appreciate a letter of confirmation of these changes. Thank you in advance for your assistance.

Sincerely,


*Diego Nieves
President*

**PO BOX 350337 • NAPLES, FL • 33135
PH (305) 926-8094**