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DIVISION OF CORPORATIONS  
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OD/Re  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lawrence & Sons Carpet Laying Service, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000071217

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

Please return all correspondence concerning this matter to the following:

Raymond Hickey

(Name of Person)

Mr Tax of Gulf Breeze, Inc

(Name of Firm/Company)

913 Gulf Breeze Pkwy #5

(Address)

Gulf Breeze, FL 32562

(City/State and Zip Code)

For further information concerning this matter, please call:

Ray Hickey

(Name of Person)

at ( 850 ) 934-4288

(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, Cindy K. Lawrence, hereby resign as Vice President  
(Title)

of Lawrence & Sons Carpet Laying Service, Inc,  
(Name of Corporation)

P04000071217, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

*Cindy K. Lawrence 1/1/08*  
(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

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DIVISION OF CORPORATIONS  
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