

P04080086915

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off. Resign.*

C. Coulliette JAN 05 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE LAMINATE FLOOR DEPOT CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO40000 86915

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

Please return all correspondence concerning this matter to the following:

JOSE QUIZENA  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

8003 NW 29 ST  
(Address)

DORAL, FL 33122  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE QUIZENA at (305) 594 6652  
(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

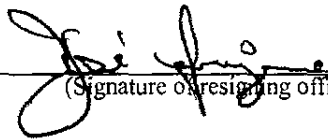
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Jase Quizena, hereby resign as Vice President  
(Title)

of THE LAMINATE Floor Depot Corp.  
(Name of Corporation)

P04000086915, 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**  
**2005 DEC 27 AM 8:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**