

PO4000093254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

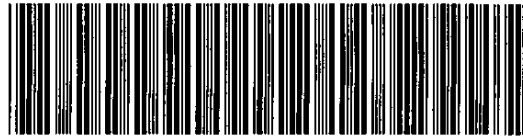
(Business Entity Name)

(Document Number)

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T. Roberts JUN 23 2006

FILED
06 JUN 19 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T.A.K Tile Installation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000093254

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Truong, Thanh T.
(Name of Contact Person)

T.A.K Tile Installation, Inc.
(Firm/Company)

3866 Silverpoint Lane
(Address)

Jacksonville, FL 32216
(City/State and Zip Code)

For further information concerning this matter, please call:

Truong, Thanh T. at (904) 610-2846
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

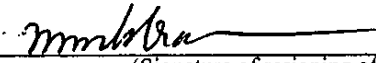
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TRAN, MUNT N., hereby resign as Treasury
(Title)

of T.A.K. Tile Installation Inc.
(Name of Corporation)

P04000093224, 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