

P04000/18506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

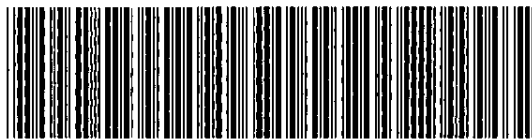
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200142979472

02/16/09--01017--009 **35.00

FILED

09 FEB 16 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

010 Re

02-18-09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE OLD HAVANA TILE COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO4000118506

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

Please return all correspondence concerning this matter to the following:

PAUL R. SUSSMAN
(Name of Person)

(Name of Firm/Company)

4201 N. OCEAN DRIVE
(Address)

HOLLYWOOD FL 33019
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL R. SUSSMAN at (954) 920-6071
(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, PAUL R. SUSSMAN, hereby resign as V.P./DIR.
(Title)

of THE OLD HAVANA TILE COMPANY
(Name of Corporation)

004000118506, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Paul R. Sussman
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 16 AM 11:31

FILED