

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Traditional Finishes
(Name of Corporation)

DOCUMENT NUMBER: P04000122816

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

Please return all correspondence concerning this matter to the following:

Samuel Stevens

(Name of Person)

Traditional Finishes

(Name of Firm/Company)

850 Cypress Rd

(Address)

Saint Augustine Florida 32086

(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel Stevens at (**904**) **315-0534**
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

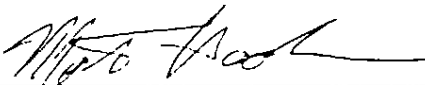
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Matthew Hooker, hereby resign as P/ officer
(Title)

of Traditional Finishes
(Name of Corporation)

P04000122816, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 MAY 14 PM 1:18

FILED