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RYAN AND MARKS ATTORNEYS, LLP

3000-8 HARTLEY ROAD

JACKSONVILLE, FLORIDA 32257

WILLIAM B. RYAN, JR. E-mail: bill@ryanandmarks.com

JEFFREY B. MARKS E-mail: jeff@ryanandmarks.com TELEPHONE (904) 262-4242 FAX (904) 262-3717

September 21, 2007

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

Re:

Floor Removal, Inc. Resignation of Officer

Dear Ladies and Gentlemen:

I am enclosing the cover letter and the Officer/Director Resignation for a Corporation along with our check in the amount of \$35.00 for the filing fee. Thank you very much.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP

,

Jeffre B. Marks

JBM:mlt

Enclosures

cc: Mr. Chris Hernandez, President Floor Removal, Inc. 14418 Pavion Court Jacksonville, FL 32223

COVER LETTER

TO:	Amendment Section Division of Corporations				
SUBJ	JECT: Floor Removal, Inc. (Nam				_
		_	on)		
DOC	CUMENT NUMBER: P04000152	580 	<u> </u>		
The e	enclosed Officer/Director Resignation for a C	Corporation ar	nd fee are subn	nitted for fil	ing.
Please	e return all correspondence concerning this	natter to the f	following:		
Chi	ristopher T. Hernandez				
	(Name of Person)	**	÷		-
Flo	oor Removal, Inc.				
	(Name of Firm/Company)		* 4¢		
144	418 Pavion Court		<u> </u>		
	418 Pavion Court (Address)	· · · · · ·	* · · · · · · · · · · · · · · · · · · ·	t e e	
Jac	cksonville, FL 32223	· =			
	(City/State and Zip Code)	-,, .			
For fu	urther information concerning this matter, pl	ease call:			
Chri	istopher T. Hernandez at ((Name of Person)	904)	237-8	399	
	(Name of Person)	(Area Code &	Daytime Telep	hone Numbe	r)
Enclo	osed is a check for \$35.00 made payable to the	ne Florida Dep	partment of Sta	ate.	
Amen Divisi Clifto 2661	ndment Section sion of Corporations on Building Executive Center Circle hassee, FL 32301 Mailing Ad Amendment Division of Post Office Tallahassee,	Section Corporations Box 6327			

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Robin C. Roberts , hereby resign as Vice-President (Title)

of Floor Removal, Inc.

(Name of Corporation)

P04000152580 , a corporation organized under the laws of the State of (Document Number, if known)

Florida

Robin C. Roberts

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314