

P0500000 2415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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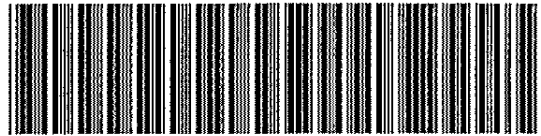
(Business Entity Name)

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TALLAHASSEE, FL

Off Resign.

G. Goulette MAY 25 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CITRUS CARPETS CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P05000002415

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

Please return all correspondence concerning this matter to the following:

FRANK CAVALLARO
(Name of Person)


(Name of Firm/Company)

4680 S. SEA RAY PT.
(Address)

LECANTO, FL. 34461
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK CAVALLARO at (727) 460-3043
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANK CAVALLARO, hereby resign as VP
(Title)

of CITRUS CARPETS CORPORATION
(Name of Corporation)

PD5000002415, a corporation organized under the laws of the State of
(Document Number, if known)

FL


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FL

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