

POS 000014978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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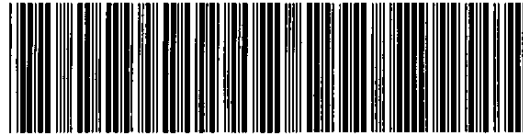
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MASTERPIECE FLOORING SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P050000 14978

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

Please return all correspondence concerning this matter to the following:

GIUSEPPE SIQUEIRA
(Name of Person)

MASTERPIECE FLOORING SUS, INC
(Name of Firm/Company)

400, CLUB CIRCLE #105
(Address)

BOCA RATON - FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

GIUSEPPE SIQUEIRA at (561) 305-3436
(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

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DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

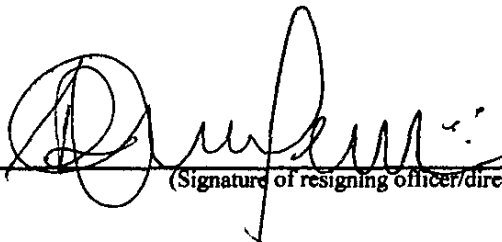
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I, RAFAEL GUGDES, hereby resign as DIRECTOR
(Title)

of MASTERPIECE FLOORING SERVICES, INC.
(Name of Corporation)

P05000014978, 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