

P05000014978

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(Address)

(City/State/Zip/Phone #)

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*TH / Liu Resign*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 14 AM 10:16

T Roberts AUG 18, 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** P05000014978  
\_\_\_\_\_

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 SERVICES, INC.  
\_\_\_\_\_

(Name of Firm/Company)

P.O. BOX 480362  
\_\_\_\_\_

(Address)

DELRAY BEACH - FL 33448  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

GIUSEPPE SIQUEIRA  
\_\_\_\_\_

(Name of Person)

at ( 561 ) 372-8102

(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**

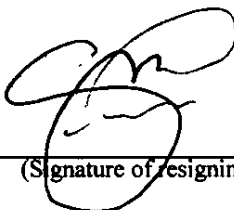
**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**09 AUG 14 AM 10:17**

I, GIUSEPPE SIQUEIRA, hereby resign as VICE PRESIDENT DIR  
(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