

PO5000029303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Smith APR 29 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LATIN FLOORING INC

(Name of Corporation)

DOCUMENT NUMBER: P05000029303

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

Please return all correspondence concerning this matter to the following:

LIZ M RIVERA

(Name of Person)

LATIN FLOORING INC

(Name of Firm/Company)

7732 RENWOOD COURT

(Address)

ORLANDO, FL 32818

(City/State and Zip Code)

For further information concerning this matter, please call:

LIZ M RIVERA

(Name of Person)

at (407)

445-9419

(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:

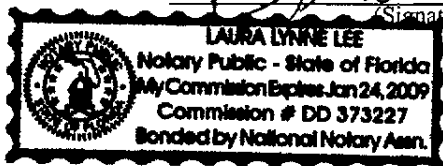
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUIS RIVERA, hereby resign as VICE-PRESIDENT
(Title)

of LATIN FLOORING INC
(Name of Corporation)

P05000029303, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA



Luis Rivera
(Signature of resigning officer/director)

Laura Lynne Lee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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