

PO5000046833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

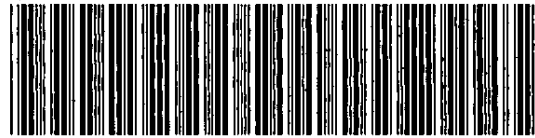
(Business Entity Name)

(Document Number)

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2008 JUL 24 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

TB

7/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leo's Flooring of Jax, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000046833

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

Please return all correspondence concerning this matter to the following:

Leonard Gjergji
(Name of Person)

Leo's Flooring of Jax, Inc.
(Name of Firm/Company)

4668 Mill Station Place
(Address)

Jacksonville FL 32257
(City/State and Zip Code)

For further information concerning this matter, please call:

Leonard Gjergji at (904) 571-5908
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 JUL 24 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Pueter Gjersji, hereby resign as Secretary
(Title)

of LED'S Flooring of Jax INC,
(Name of Corporation)

05000046833, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

X Pueter Gjersji
(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