

P05000053492

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUL 12 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M L H FLOORS
(Name of Corporation)

DOCUMENT NUMBER: P05000053492

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

Please return all correspondence concerning this matter to the following:

Helen Estenline
(Name of Person)

M L H FLOORS
(Name of Firm/Company)

2424 Grant St.
(Address)

Hollywood, FL. 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Helen Estenline at (954) 921-8059
(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**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Helen Esterline, hereby resign as Director / President
(Title)

of M + H FLOORS, INC.
(Name of Corporation)

PD5000053492, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Helen Esterline
(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