P05000057261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
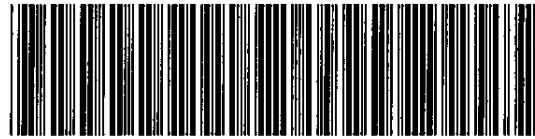
(Business Entity Name)

(Document Number)

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10-12-06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Flooring & Design, Inc
<u>(Name of Corporation)</u>

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Robert M. Browne.
<u>(Name of Person)</u>

<u>(Name of Firm/Company)</u>

1360 Nimbus Dr.
<u>(Address)</u>

North Port, Florida 34287
<u>(City/State and Zip Code)</u>

For further information concerning this matter, please call:

Robert M. Browne   at (941) 426-1568
<u>(Name of Person)</u>   <u>(Area Code & Daytime Telephone Number)</u>

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
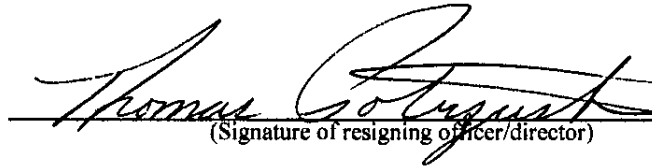Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, __Thomas Potrzuski__ , hereby resign as __Vice President__

(Title)

of __Heritage Flooring & Design, Inc.__ ,

(Name of Corporation)

__P05000057261__ , a corporation organized under the laws of the State of

(Document Number, if known)

__Florida__ .

(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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