

P05000057261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200079573252

10/12/06--01008--023 \*\*227.50

FILED  
06 OCT 12 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Order OK  
10-12-06

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Heritage Flooring & Design, Inc  
(Name of Corporation)

**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

(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

1360 Nimbus Dr.

(Address)

North Port, Florida 34287

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert M. Browne

(Name of Person)

at ( 941 ) 426-1568

(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**

I, Brenda Pinder, hereby resign as 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)

**FILED**  
06 OCT 12 PM 12:48  
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