

P05000058203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation of Officer and Director of Marie H. Stubbs
(Name of Corporation)

DOCUMENT NUMBER: P05000058203

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

Please return all correspondence concerning this matter to the following:

John A. Stubbs

(Name of Person)

U-Save Cabinets and Floors, Inc.

(Name of Firm/Company)

1919 Glynn Ave.

(Address)

Brunswick, GA 31520

(City/State and Zip Code)

For further information concerning this matter, please call:

John A. Stubbs

(Name of Person)

at (912) 230-5003

(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

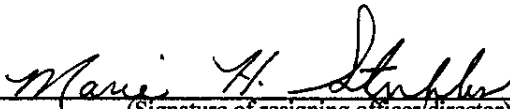
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marie H. Stubbs, hereby resign as President and Director
(Title)

of U-Save Cabinets and Floors, Inc.,
(Name of Corporation)

P05000058203, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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