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COVER LETTER

R J TILE AND FLOORING FLOOR ENTERPRISES CORP (Name of Corporation) P05000064876 **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: **ROBERTO GARRO** (Name of Person) R J TILE FLOORING AND FLOOR ENTERPRISES (Name of Firm/Company) 2007 TRINIDAD COVE SOUTH (Address) KISSIMMEE FL 3474 (City/State and Zip Code) For further information concerning this matter, please call: **ROBERTO GARRO** (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JAN 13 AM 10: 06

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. JOHN CELADILLA	, hereby resign as	SECRETARY
		(Title)
$_{ m of}$ R J TILE AND FLOORING F	LOOR ENTERPRISES	
(Nan	ne of Corporation)	
P05000064876	, a corporation organized un	der the laws of the State of
(Document Number, if known)		
FLORIDA		

FILING FEE IS \$35.00

Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314