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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: The Discourt Floor Store Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>POSOOOO 74493</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Gary McCallister (Name of Person)
The Discount Floor Store Inc (Name of Firm/Company)
358 W. Delando AVE (Address)
Cocoa Beach FL 32931 (City/State and Zip Code)
For further information concerning this matter, please call:
Carrie Fowler at (321) 323-6217 (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

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Gary Mc Callister, hereby resign as SECRETARY (Title)
of the Discourt Floor Store Inc (Name of Corporation)
P0500074493 , a corporation organized under the laws of the State of (Document Number, if known)
Florida.

(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