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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3 Guys Flooring, inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000103080

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

Please return all correspondence concerning this matter to the following:

David A. Netburn, Esquire

(Name of Person)

Rolnick & Netburn

(Name of Firm/Company)

9734 W. Sample Road

(Address)

Coral Springs, FL 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

David A. Netburn, Esquire

(Name of Person)

at (954) 346-5001

(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, Adam Berman, hereby resign as Secretary/Treasurer
(Title)

of 3 Guys Flooring, Inc.
(Name of Corporation)

P05000103080, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)
Adam Berman

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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