

P05000122805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

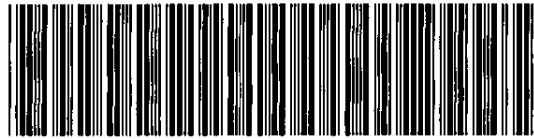
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200079563352

Resignation

09/15/06--01023--021 **35.00

Officer

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 SEP 15 PM 1:56

RECEIVED

2006 SEP 15 PM 3:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOZ
9/15/06

SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	
1840 SOUTHWEST 22ND STREET, 4TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	
OFFICE USE ONLY	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Stretch It Tight Flooring Inc. 105000122805
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk-In
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	<input checked="" type="checkbox"/> Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

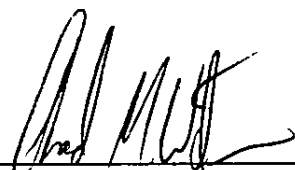
2006 SEP 15 PM 3:59

NOTICE OF RESIGNATION
OF
OFFICER AND DIRECTOR
FROM
STRETCH IT TIGHT FLOORING, INC.

Pursuant to Florida Statutes, Chad Wilson adopts and files with the Secretary of State of Florida the following Notice of Resignation from STRETCH IT TIGHT FLOORING, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Chad Wilson was the **Director, Vice-President and Secretary** of the Corporation.
- SECOND:** That Chad Wilson tendered to the Corporation his resignation as **Director, Vice-President and Secretary** of the Corporation, copies of which are attached herewith.
- THIRD:** That Chad Wilson wishes to have his name removed as **Director, Vice-President, and Secretary** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 29 August 2006.



Chad Wilson, Resignee



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

RESIGNATION OF DIRECTOR, VICE PRESIDENT, AND SECRETARY

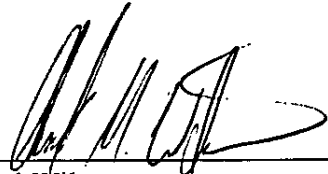
To: STRETCH IT TIGHT FLOORING, INC.

The undersigned does hereby tender resignation as Director, Vice-President, and Secretary of the above named Corporation, such resignation to take effect immediately.

Date: 29 August 2006



Witness


Chad Wilson