

PO5000127727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

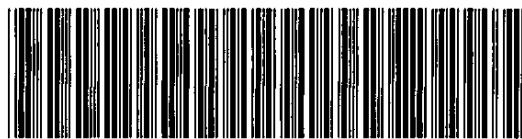
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL INTERIOR INNOVATION, INC.

(Name of Corporation)

DOCUMENT NUMBER: PO5000127727

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

Please return all correspondence concerning this matter to the following:

Tina L. Reko

(Name of Person)

All Interior Innovation, Inc.

(Name of Firm/Company)

P.O. Box 774

(Address)

Groveland, Florida 34736

(City/State and Zip Code)

For further information concerning this matter, please call:

Tina L. Reko

(Name of Person)

at (_____) **407-947-7042**

(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, Sue Lynne Whittington, hereby resign as Vice-President
(Title)
of All Interior Innovation Inc.
(Name of Corporation)
PO5000127727
(Document Number, if known)
a corporation organized under the laws of the State of
Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sue Lynne Whittington 9/10/07
(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