

PD5000138397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB - 7 PM 14:54

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2006

FRANCISCO R. COLLAZO
FLOORS TILES TO GO INC.
1615 S.W. 122ND AVE. #5
MIAMI, FL 33175

SUBJECT: FLOORS TILES TO GO INC.
Ref. Number: P05000138397

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 006A00004190

FLOORS TILES TO GO INC.
1615 SW 122nd Ave. # 5
MIAMI, FLORIDA
33175

Florida Division of Corpprations,
P.O. Box 6327.
Tallahassee, Fl. 32314-6327

REF: FEI # 54-2184912

Dear Sirs:-

Attached you'll find copies of the Officer/Director Resignation
FRANKLYN SERA, Vice President and MERIZA DURAN DE SERA, Secretary
of this Corporation for your knowledge and effects.-

Thank you very kindly.

By Floors Tiles to Go Inc.

In Miami Jan/05/06.-



Francisco R. Collazo
PRESIDENT.

OFFICER / DIRECTOR RESIGNATION

I, MERIZA DURAN DE SERA, hereby
resign as (Title) Secretary of FLOORS TILES TO GO INC. (Name
of Corp.) a corporation organized under the laws of the State of Florida and affirm that the
corporation has been notified in writing of the resignation.

Dated at Miami, Florida, this 31st. day of
December, 20 05.

Meriza Duran
(Signature of resigning officer/director)
MERIZA DURAN DE SERA.

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06 FEB -7 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE.

Sworn and subscribed before me by MERIZA DURAN DE SERA, who is
personally known to me, on this date December 31st, 2005.-----

Manuel J. Garcia
NOTARY PUBLIC

