

905000144292

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

5-20-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** H & R FLOORING AND TILE, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000144292

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

Please return all correspondence concerning this matter to the following:

ELIA AMARO

(Name of Person)

H & R FLOORING AND TILE, INC

(Name of Firm/Company)

8910 METHENY CIR

(Address)

TAMPA, FL 33615

(City/State and Zip Code)

For further information concerning this matter, please call:

ELIA AMARO

(Name of Person)

at ( 813 ) 8855640

(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, ELIA AMARO, hereby resign as MANAGER  
(Title)

of H & R FLOORING AND TILE, INC  
(Name of Corporation)

P05000144292, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Elia Amaro*  
(Signature of resigning officer/director)

**FILED**  
2009 MAY 13 AM 9:04  
SECRETARY OF STATE  
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