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06 JUN -8 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As 6/14/06
O/S/le

Willson D. Savoy
20710 County Line Road
Spring Hill, FL 34610

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: 1st Class Flooring Sales & Services, Inc.

Document #: P06000022315

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Willson D. Savoy
20710 County Line Road
Spring Hill, FL 34610

For further information concerning this matter, please call:

Willson D. Savoy at (352) 799-1715.

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Willson D. Savoy, hereby resign as Director of 1ST CLASS FLOORING
SALES & SERVICES, INC., document number P06000022315, a
corporation organized under the laws of the State of Florida.

Willson D. Savoy

Willson D. Savoy

0-5-06

Date