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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 19, 2007

Nikolay Mislavskiy Tile Elite Corp. 14 Richfield Ln Palm Coast, FL 32164

SUBJECT: TILE ELITE CORP. Ref. Number: P06000090330

We have received your document for TILE ELITE CORP. and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form has been submitted to resign as an officer/director of a corporation. Enclosed is a resignation form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 307A00066395

COVER LETTER

Division of Corporations
SUBJECT: Tile Corporation)
DOCUMENT NUMBER:
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
NIKOLAY MISLAVOKIY (Name of Person)
(Name of Firm/Company)
14 RICHFIFLD LANE (Address)
Palm CDAST, FL 3216U (City/State and Zip Code)
For further information concerning this matter, please call:
NIKOLAY MISLAVSKIY at (386) 793-4772 (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

Amendment Section

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, MIKOLAY MISLAVSKIY, hereby resign as VICE PRESIDER	<u>ر</u>
of TILE ELITE CORP. (Name of Corporation)	_,
, a corporation organized under the laws of the State of (Document Number, if known)	
FLORIDA.	
(Signature of resigning officer/director) ALAHASSEE	7
FILING FEE IS \$35.00 FILING FEE IS \$35.00 Make checks payable to Florida Department of State and mail to:	1
Make checks payable to Florida Department of State and mail to:	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314