P06000093639

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Thompson Wood Flooring, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000093639

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

Please return all correspondence concerning this matter to the following:

Don Biroschik

(Name of Person)

Don Biroschik CPA, P.A.

(Name of Firm/Company)

35 Knight Boxx Rd, Suite 4

(Address)

Orange Park, FL 32065

(City/State and Zip Code)

For further information concerning this matter, please call:

Don Biroschik

904 276-226

(Name of Person)

(Area Code & Daytime Telephone Number

THE NET PH 2:

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

Mailing Address:

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

Street Address:

Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301



OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Bryan M. Thompso	on, hereby resign as Secretary (Title)	24
Thompson Wood F		
P06000093639	e of Corporation)	ſ
(Document Number, if known) Florida		

(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