

PO600055524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

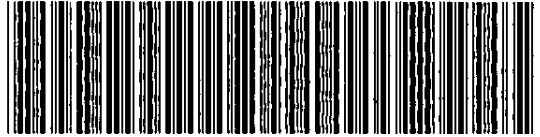
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Valen Tile & Flooring Inc
(Name of Corporation)

DOCUMENT NUMBER: PO6000155524

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

Please return all correspondence concerning this matter to the following:

Jorge E. Ramirez
(Name of Person)

Valen Tile & Flooring Inc
(Name of Firm/Company)

1052 Marlin Lakes Circle 2127
(Address)

Sarasota FL 34232
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge E Ramirez at (941) 3794159
(Name of Person) (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**

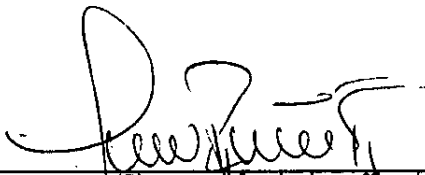
FILED
2009 FEB -2 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jorge E. Ramirez, hereby resign as Director
(Title)

of Valen Tile & Flooring Inc
(Name of Corporation)

P06000155524, a corporation organized under the laws of the State of
(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