

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C & A FLOORS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000058140

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER SELKIRK

(Name of Person)

C & A FLOORS

(Name of Firm/Company)

103 GREYSTONE WAY

(Address)

SHELBYVILLE, TN 37106

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER SELKIRK

(Name of Person)

at (931) 575 - 9060

(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**

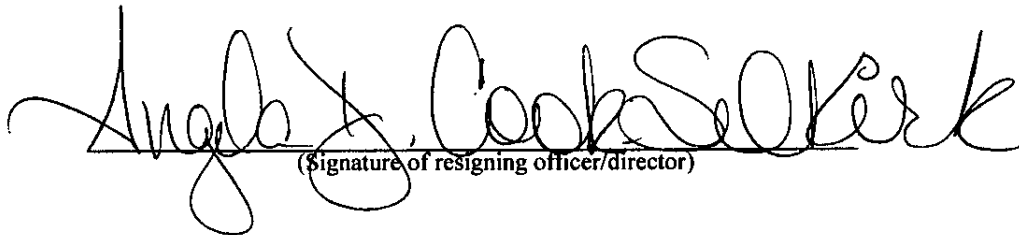
RECEIVED
DIVISION OF CORPORATIONS
12 OCT -3 PM 1:53

I, ANGELA D. COOK-SELKIRK, hereby resign as PRESIDENT
(Title)

of C & A FLOORS, INC.
(Name of Corporation)

P07000058140, 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