P07000063743

(Requestor's Name) (Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

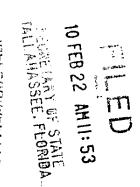
Office Use Only



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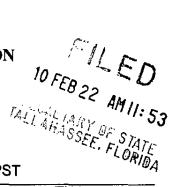
Roberts FEB 2 4 2010

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:_T	HE LAMINA	TE FLOOR COMP	ANY AND	KITCHEN CABINETS, I
DOCUMENT	NUMBER:_	P07000063743	- Corpor	
The enclosed C	Officer/Directo	r Resignation for a C	Corporation	and fee are submitted for filing.
Please return a	ll corresponde	nce concerning this r	natter to th	ne following:
JEANNIE MI	URPHY			
	(Name	of Person)		,
MARING BO	OKKEEPING	G SERVICE, INC.		
	(Name of F	irm/Company)		
5795 ORAN	GE DRIVE			
	(Ac	idress)		,
DAVIE, FLO	RIDA 33314			
	(City/State	and Zip Code)		•
For further info	ormation conce	erning this matter, pl	ease call:	
JEANNIE MU	JRPHY	at (954) 792-5075 e & Daytime Telephone Number)
	(Name of Pers	on)	(Area Code	e & Daytime Telephone Number)
Enclosed is a c	check for \$35.0	00 made payable to th	ne Florida I	Department of State.
Street Address Amendment Se Division of Co Clifton Buildin 2661 Executive	ection rporations g e Center Circle	Mailing Add Amendment Division of Post Office Tallahassee,	Section Corporation Box 6327	

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I. ANNE R FONTANA	, hereby resign as	/PST	-UNID		
-, <u> </u>		(Title)			
of_ THE LAMINATE FLOOR	R COMPANY AND KITCHEN CAS	BINETS, INC.			
	(Name of Corporation)				
P0700063743, 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