

**P0700009/478**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000063557 3)))



H110000635573ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

11 MAR 10 PM 3:49

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ORGANIC FLOORS INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

RECEIVED  
11 MAR 10 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/D Resign.

Electronic Filing Menu

Corporate Filing Menu

Help

03/10/11

DC

3/10/2011 12:54 PM

13:34

3052201440

LAZARUS

PAGE 02/02

H11000063557

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

I, ALBERTO ROTOLO, hereby resign as PRESIDENT  
(Title)

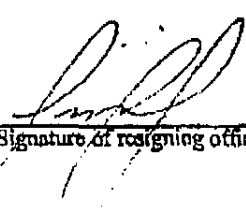
of ORGANIC FLOORS INC  
(Name of Corporation)

P07000091478

(Document Number, if known)

a corporation organized under the laws of the State of

FLORIDA

  
(Signature of resigning officer/director)

11 MAR 10 PM 3:49

FILED

H11000063557