

P08000004629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-19-09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: K & B PROFESSIONAL FLOORING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000004629

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

Please return all correspondence concerning this matter to the following:

ELIZABETH D. PUGH

(Name of Person)

K & B PROFESSIONAL FLOORING, INC.

(Name of Firm/Company)

5450 WOODLAND LN

(Address)

MILTON, FL 32583

(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH D. PUGH

(Name of Person)

at (850) 564-0598

(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**

I, MATTHEW M. RICHARD, hereby resign as SECRETARY
(Title)

of K & B PROFESSIONAL FLOORING INC.,
(Name of Corporation)

P08000004629, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Matthew M. Richard
(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

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