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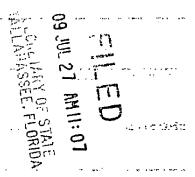
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(Requestor's Name)
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PICK-UP WAIT MAIL
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COVER LETTER

Amendment Section

TO:

Division of Corporations Palm Beach Tile Importers, Inc. (Name of Corporation) **DOCUMENT NUMBER: \$\overline{\rho}\end{a}800221152** 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 P Eng (Name of Person) Palm Beach Tile Importers, Inc. (Name of Firm/Company) 3308 45th Street (Address) West Palm Beach, FL 33407 (City/State and Zip Code) For further information concerning this matter, please call: Karen Eng (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: **Street Address:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Salle Miso Christopher P Eng Vice President , hereby resign as Palm Beach Tile Importers, Inc. (Name of Corporation) **D**08000068189 ____, a corporation organized under the laws of the State of (Document Number, if known) Florida 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