

P08000070636

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 27 AM 9:27

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off. Resign.

TB

54-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wayne's Carpet Plus Inc
(Name of Corporation)

DOCUMENT NUMBER: PD8000070636

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

Please return all correspondence concerning this matter to the following:

Nettie Davis
(Name of Person)

Wayne's Carpet Plus Inc
(Name of Firm/Company)

846 SW Main Blvd
(Address)

Lake City FL 32025
(City/State and Zip Code)

For further information concerning this matter, please call:

Nettie Davis at (386) 752 4576
(Name of Person) (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**

FILED
2009 APR 27 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Wayne Adams, hereby resign as President
(Title)

of Wayne's Carpet Plus, Inc.
(Name of Corporation)

P08000070636, 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