

P110000004556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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O/D
Resign.
08/19/11
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exact Floor & More Inc
(Name of Corporation)
DOCUMENT NUMBER: P11 00000 4556

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

Please return all correspondence concerning this matter to the following:

Edwin Cordia
(Name of Person)

Exact Floor & More Inc.
(Name of Firm/Company)

7710 NW 50th St Apt 105 Bldg 15
(Address)

Wadeville, FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

Edwin Cordia at (954) 513-0971
(Name of Person) (Area Code & Daytime Telephone Number)

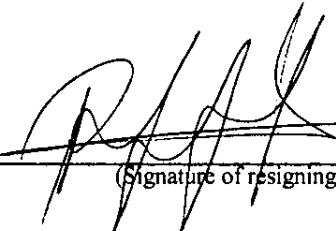
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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**

I, Royes montoya, hereby resign as CFO
(Title)
of EXACT Floor & Move, Inc
(Name of Corporation)
P17000004556, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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