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P. 1

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Florida Department of State

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P. 2

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAIME C RESPLANDE, hereby resign as VICE PRESIDENT
(Title)

of JK STATES FLOORING, INC.
(Name of Corporation)

P11000064060 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Jaime Resplande
(Signature of resigning officer/director)

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314