

P16 0000 38735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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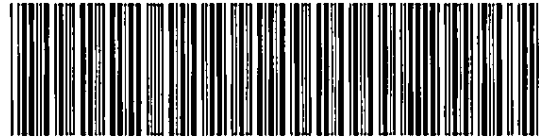
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

Dulaney Flooring, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

P16000038735

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

Please return all correspondence concerning this matter to the following:

Robert Dulaney
(Name of Person)

Dulaney Flooring, Inc
(Name of Firm/Company)

1 Magnolia St.
(Address)

Flagler Beach, FL 32136
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Dulaney
(Name of Person)

at (386) 852-0181
(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tamara Dulaney, hereby resign as Secretary
(Title)

of Dulaney Flooring, Inc.
(Name of Corporation)

P16000038735, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Tamara A. Dulaney
(Signature of resigning officer/director)

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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