

P93000016777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2011 MAY 23 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TBrown

6-11-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Georgia Carpet, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000016777

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

Please return all correspondence concerning this matter to the following:

Timothy Gibbs
(Name of Person)

Georgia Carpet Inc.
(Name of Firm/Company)

311 Darrow Ave
(Address)

Melbourne, FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy Gibbs at (321) 537-7720
(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
2011 MAY 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Tammy Gibbs, hereby resign as President
(Title)
of Georgia Carpet, Inc.
(Name of Corporation)
P93000016777, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Tammy Gibbs
(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