

P94000006659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN - 6 PM 2:30

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officer Resign
Erin Murphy
2/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nu-Image Tile Distributors Inc.

(Name of Corporation)

DOCUMENT NUMBER: P94000006659

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

Please return all correspondence concerning this matter to the following:

Peter Howe

(Name of Person)

Nu-Image Tile Distributors Inc.

(Name of Firm/Company)

303 Woodward Ave

(Address)

Oldsmar, FL 34677

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter or Lisa Howe at (813) 925-3726

(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

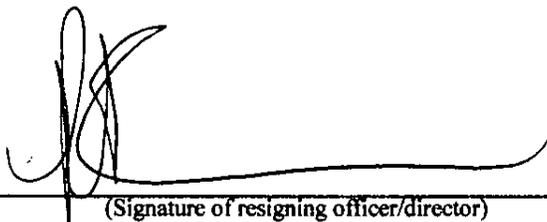
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Peter Howe, hereby resign as Vice President
(Title)

of Nu-Image Tile Distributors, Inc.
(Name of Corporation)

P94000006659, 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