

P94000029368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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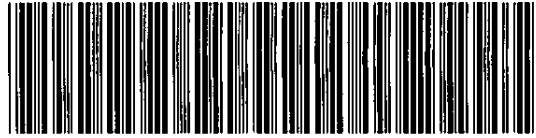
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: CLASSIC CARPET AND TILE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P94000029368

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

Please return all correspondence concerning this matter to the following:

ALBERT J. TISEO, JR.

(Name of Person)

GOLDMAN, TISEO & STURGES, P.A.

(Name of Firm/Company)

701 JC CENTER COURT, SUITE 3

(Address)

PORT CHARLOTTE, FL 33954

(City/State and Zip Code)

For further information concerning this matter, please call:

ALBERT J. TISEO, JR.

(Name of Person)

at (941) 625-6666

(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, FRANK A. CARNELLI, hereby resign as D-P
(Title)

of CLASSIC CARPET AND TILE, INC.
(Name of Corporation)

P94000029368, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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08 JUN - 4 AM 11:05
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