

P94000061227

October 27, 2000

Division Of Corporation
P.O Box 6327
Tallahassee, FL 32314

Mr & Mrs Anthony Feeney
537 NW Cardinal Drive
Port S. Lucie, FL 34983

To Whom It May Concern:

As of May 9th 2000, Feeney Flooring, Inc. DBA Carpet Connection, at 3219A S.W Port St. Lucie, Blvd. Port St. Lucie, FL 34953.

Also Floor-Gallery, at 2124 58th Avenue. Vero Beach. FL 32966. Was Sold.

We Anthony R. Feeney [President] of the corporation and Marina V. Feeney [Vice Pres, Sec] request the removal of our names as officers of the corporation the new owners have accepted our resignation, we are no longer affiliated with this corporation. A check has been enclose in the amount of \$70.00. Please send receipt of removal to address above. Thank you in advance for your cooperation in this matter any questions do not hesitate to call 1-561-336-3572 and speak to Anthony or Marina Feeney.

Sincerely,



Anthony R. Feeney

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*****70.00 *****35.00

FILED
00 DEC -6 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

T. LEWIS DEC 6 2000

OFFICER / DIRECTOR RESIGNATION

FILED
00 DEC -6 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Anthony King, hereby resign as President
(Title)
of FEBNEY FLOORING INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Anthony R. King
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**