

P95000044671

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 17 AM 8:41

O/D resign.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Fabric Source, Inc
(Name of Corporation)

DOCUMENT NUMBER: PA5000044271

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

Please return all correspondence concerning this matter to the following:

Gregory A. Griffith
(Name of Person)

The Fabric Source, Inc
(Name of Firm/Company)

PO Box 6548
(Address)

Miramar Beach, FL 32550
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory A. Griffith at (850) 650-8077
(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
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DIVISION OF CORPORATIONS
2006 JAN 17 AM 8:41

I, Patricia B. Willingham, hereby resign as Director
(Title)

of The Fabric Source, Inc.
(Name of Corporation)

P95000044671, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Patricia B. Willingham
(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