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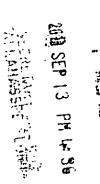
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TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations
SUBJECT: RUGS OF THE WORLD, INC.
(Name of Corporation) DOCUMENT NUMBER: P96000046980
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PATTI J. CASEY
(Name of Person)
RUGS OF THE WORLD, INC.
(Name of Firm/Company)
204 N. MACDILL AVE
(Address)
TAMPA, FLORIDA 33609
(City/State and Zip Code)
For further information concerning this matter, please call:
JERRY L. JOYCE 813 877-8853
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

OFFICER / DIRECTOR RI FOR A CORPORA	3-3
I. PATRICIA J. CASEY hereby	resign as DIRECTOR (Title)
P96000046980	λ,
(Document Number, if known) FLORIDA	anized direct the laws of the State of
(Signature of resigning or	Asly- fficer/directory

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