

PR000059588

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROFESSIONAL CARPET SYSTEMS TAMPA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000059588

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

Please return all correspondence concerning this matter to the following:

ROBIN P CROOK

(Name of Person)

PROFESSIONAL CARPET SYSTEMS TAMPA, INC

(Name of Firm/Company)

818 TANNER ROAD

(Address)

PLANT CITY, FLORIDA 33566

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID BREWSTER

(Name of Person)

at (813) 948-1099

(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, MICHAEL A DENNING, hereby resign as VICE-PRESIDENT
(Title)

of PROFESSIONAL CARPET SYSTEMS TAMPA, INC.,
(Name of Corporation)

P96000059588, 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