

P96000065186

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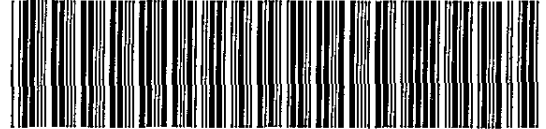
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coral Reef WOOD FLOORS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000065186

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

Please return all correspondence concerning this matter to the following:

VELDA J. NEAMTU & Peter Neamtu
(Name of Person)

Coral Reef WOOD Floors, Inc.
(Name of Firm/Company)

6431 Hayes St.
(Address)

Hollywood, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

VELDA J. NEAMTU at (954) 962-5830
(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

11-2-05


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SCOTT M. NEAMTUL, hereby resign as ASST. VICE Pres.
(Title)

of Coral Reef WOOD FLOORS, INC.
(Name of Corporation)

P96000065186, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

RECEIVED
DIVISION OF CORPORATIONS
2005 NOV 14 AM 9:14

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