

P96000104572

Paul and Pamela S. Sazanow

1937 S. E. Van Kleff Ave.
Port St. Lucie, FL 34952

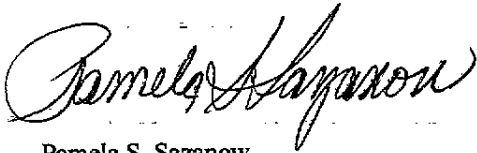
Home Phone 335-1330

April 28, 1998

Division of Corporations:

Find the following enclosed, Resignation of registered agent, resignation of officers. Enclosed check number 1006 in the amount of 157.50. 87.50 for the resignation of registered agent and 35.00 each for the resignation of officers.

Sincerely,



Pamela S. Sazanow

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****157.50 *****35.00

OFF. Resign.
5-11-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -1 AM 10:44

Paul and Pamela S. Sazanow

1937 S. E. Van Kleff Ave.
Port St. Lucie, Fl. 34952

Home Phone 335-1330


April 28, 1998

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Resignation of officers,

Please make the following changes to the Corporation known as Island Flooring, Inc. Pamela S. Sazanow will resign as Secretary/Treasurer, and also Paul P. Sazanow resigns as Vice President. Neither Pamela S. Sazanow or Paul P. Sazanow are a part of Island Flooring, Inc. effective immediately.

Thank You,


Pamela S. Sazanow and Paul P. Sazanow

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