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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 30, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/02/99--01078--013
*****35.00 *****35.00

Dear Sirs:

RE: Affidavit of Resignation of Knanh K. Wayt

Please find enclosed an Affidavit of Resignation of Officer, with a check for \$35.00.
Please send my office a confirmation, and it would be most appreciative.

Any inquiries, please do not hesitate to call or write.

Very truly yours,



BARRY RNAGER

BRN/jr

O/D nager

VS APR 12 1999



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF ORANGE

I, KNANH K. WAYT after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, KNANH K. WAYT, hereby resign as VICE PRESIDENT of
(Title)
NATIONWIDE FLOORING, INC., a Florida corporation;
(Name of Corporation)

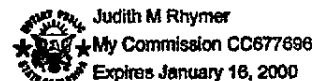
That the corporation has been notified in writing of the resignation.

Thanh Kien (Wayt) Le
Signature of resigning officer/director

Sworn to and subscribed before me this 30th day of March 1999.

Judith M. Rhymer
NOTARY PUBLIC
JUDITH M. RHYMER

My Commission Expires: 1-16-00



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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