

P980000 13696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

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17:55

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6/17/04
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FloorWorks of North Florida Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000013696

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

Please return all correspondence concerning this matter to the following:

Douglas K Phillips

(Name of Person)

FloorWorks of North Florida Inc.

(Name of Firm/Company)

17 Jim Wright Rd.

(Address)

Jacksonville, FL. 32254

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas K. Phillips

(Name of Person)

at (904) 786-1100

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 JUN 14 AM 9:58
SEC. OF STATE
TALLAHASSEE, FLORIDA

I, Samuel M. Mays, hereby resign as Vice President and Treasurer
(Title)

of FloorWorks of North Florida Inc.
(Name of Corporation)

P98000013696, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

PLEASE SEE ATTACHED

(Signature of resigning officer/director)

LETTER OF RESIGNATION

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

DOUG PHILLIPS, PRESIDENT
FLOORWORKS OF NORTH FLORIDA, INC.
17 JIM WRIGHT ROAD
JACKSONVILLE, FL 32254

MAY 28, 2004

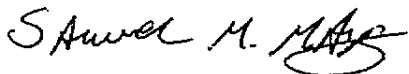
DOUG,

THIS LETTER WILL SERVE AS MY OFFICIAL RESIGNATION FROM
FLOORWORKS OF NORTH FLORIDA, INC. THEREFORE, I, SAMUEL M. MAYS,
DO HEREBY RESIGN AS EMPLOYEE, VICE PRESIDENT AND TREASURER OF
FLOORWORKS OF NORTH FLORIDA, INC.

HOWEVER, AT THIS TIME, I WILL RETAIN 49% OWNERSHIP OF THIS
COMPANY.

AS OF THURSDAY, MAY 27, 2004, I HAVE SUBMITTED A LETTER TO
SUNTRUST BANK TO REMOVE MYSELF FROM SIGNATURE AUTHORITY ON THE
COMPANY CHECKING ACCOUNT. A COPY IS ATTACHED FOR YOUR RECORDS.

REGARDS,

A handwritten signature in cursive script that reads "Samuel M. Mays". The signature is written in dark ink and is positioned above the printed name.

SAMUEL M. MAYS

ATTACHMENT