

P 980000 PK 4399

PERRY & KERN, P.A.
ATTORNEYS AT LAW

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Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

RE: RESIGNATION OF OFFICER

To Whom It May Concern:

Enclosed herewith please find an original Resignation of Officer for Value Tile of Lake Worth, Inc. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee. Please change the corporations records immediately.

Should you have any questions, or wish to discuss this matter further, please feel free to contact us.

Very truly yours,

Kathleen H. Farnham
KATHLEEN H. FARNHAM
Legal Assistant

Off Res
12-19-01
PAS

Encs.

MARK A. PERRY
KEITH D. KERN

REAL ESTATE PARALEGAL
MICHELLE D. EDWARDS

LEGAL ASSISTANTS
KATHLEEN H. FARNHAM
JENNIFER L. TORRENCE

December 13, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

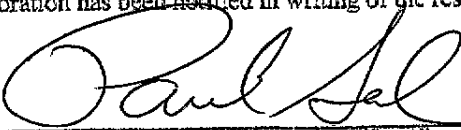
OFFICER / DIRECTOR RESIGNATION

I, PAUL SALIMARDO, hereby resign as PRESIDENT
(Title)

of VALUE TILE OF LAKE WORTH, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314