

P98000016752

FL Dept of State
Div. of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Letter #300A00051145
Ref #: P98000016752

Supervisor Thelma Lewis:

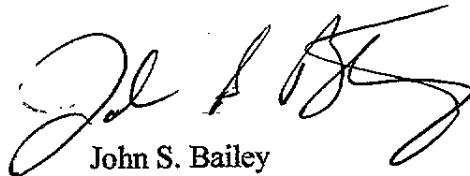
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*****35.00 *****35.00

Please find enclosed copies of my resignation letter, a response letter from you and a money order in the amount of \$35.00.

As indicated, I would like the enclosed filing fee to remove my name completely from Bailey's Hardwood Flooring, Inc. documents.

I am thanking you in advance for your prompt attention in this matter.

Sincerely,



John S. Bailey
PO Box 6771
Ft. Myers, FL 33911-6771

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01 MAR 28 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off design
MAR 28 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 2000

**JOHN S. BAILEY
BAILEY'S HARDWARD FLOORING, INC.
16321 S. TAMiami TRAIL
FORT MYERS, FL 33908**

**SUBJECT: BAILEY'S HARDWOOD FLOORING, INC.
Ref. Number: P98000016752**

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00051145

August 22, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

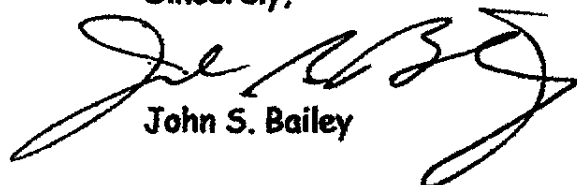
Dear Agency:

This letter is to inform you that I have resigned as President and will no longer be associated with Bailey's Hardwood Flooring, Inc., 16321 S. Tamiami Trail, Ft. Myers, FL 33908 (FEI # 068402653).

This resignation is effective immediately. Should there be questions or an appropriate State form I need to complete, please do not hesitate to contact me at (941) 437-3837 FAX 437-3441.

Thank you for your prompt attention in this matter.

Sincerely,



John S. Bailey