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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: TOP STITCH GPHOISTERY INC. (Name of Corporation)
DOCUMENT NUMBER: P 980 000 433 53
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
LAURIE (Galla CH PR (Name of Person)
TOP STITCH UPHOISTREY INC (Name of Firm/Company)
11580 (HITWOOD P.C. #105 (Address)
FT, Myprs P 33908 (City/State and Zip Code)
For further information concerning this matter, please call:
LAURIE Galla GH e/2 at (239) 689-540/ (Name of Person) at (239) 689-540/ (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
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2012 JAN 17 PM 3: 13

OFFICER / DIRECTOR RESIGNATION TALLAHASSEE, FLORIDA

I, ANDREW S. (BALLAGHER hereby resign as_	VICE PRESIDENT (Title)
of TOP STITCH	UPHOLSTERY INC Name of Corporation)	
P 980000 433 53 (Document Number, if known)	, a corporation organized un	
FLORIDA		

FILING FEE IS \$35.00

Signature of resigning officer/directed

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314