

P96000040661

GLORIA GODSEY
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230 East Davis Boulevard
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January 20, 2000

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

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Re: INTERNATIONAL RUG GALLERY & ANTIQUES
EIN 59-3573739

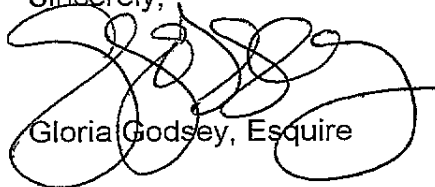
Dear Madam or Sir:

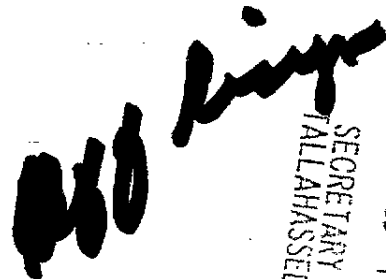
Accompanying this letter you will find my letter of Resignation Director of the above-captioned entity. Please file this letter in the appropriate corporate records.

If you have any questions or further instructions, please do not hesitate to contact me directly.

Thank you.

Sincerely,


Gloria Godsey, Esquire


FILED
00 FEB -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS FEB 7 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2000

GLORIA GODSEY, ESQ.
230 EAST DAVIS BLVD.
TAMPA, FL 33606

SUBJECT: INTERNATIONAL RUG GALLERY & ANTIQUES, INC.
Ref. Number: P99000040661

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.

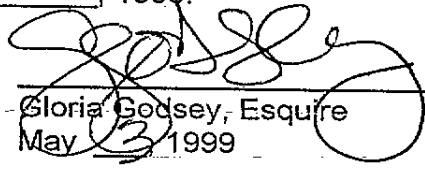
Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00004510

FILED
00 FEB -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I hereby tender my resignation as Director of INTERNATIONAL RUG GALLERY & ANTIQUES, INC., to take effect at the conclusion of the organizational meeting of the corporation to be held May 5, 1999.



Gloria Godsey, Esquire
May 3 1999