P99000044553

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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Lytle Floor Works Inc. (Name of Corporation) |
| DOCUMENT NUMBER: <u>P99000044553</u> |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Susan J. Brown (Name of Person) |
| Lytle Floor Works, Inc. (Name of Firm/Company) |
| West 10th Street |
| Jacksonville, FC 32206 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Robert J. Lytle at (904) 358 - 2624 (Name of Person) at (Area Code & Daytime Telephone Number) |

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

RESIGNATION AS AN OFFICER/DIRECTOR

OF

LYTLE FLOOR WORKS, INC.

| I, SUSAN J. BROWN, resign as an Officer and as a member of the Board of Directors of |
|--|
| the corporation, effective this day of May, 2009, or as soon thereafter as this may be presented |
| and accepted. |
| |
| Susan J. Brown |
| SUSAN J. BROWN |
| 141 West 10 th Street |
| Jacksonville, FL 32206 |
| Accepted on behalf of the corporation, this 4th day of May, 2009: |
| |

President